

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION**

JACQUES RIVERA,

Plaintiff,

v.

REYNALDO GUEVARA, *et al.*,

Defendants.

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Case No. 12 C 4428

Hon. Joan B. Gottschall,
District Judge

Hon. Mary M. Rowland,
Magistrate Judge

JURY TRIAL DEMANDED

**PLAINTIFFS' CONSOLIDATED RESPONSE IN
OPPOSITION TO DEFENDANTS' SUMMARY JUDGMENT MOTIONS**

EXHIBIT 4

K 371 955 VALENTIN, Felix
HOMICIDE / 1st Degree



INVESTIGATIVE FILE INVENTORY
CHICAGO POLICE DEPARTMENT

R.D. NO.

K371-955

EXHIBIT	DESCRIPTION OF DOCUMENT	MDR*	ENTERING MEMBER	DATE OF ENTRY
1.	SUPP REPORT		DORSUM/BOYLE	16 SEPT 88
2.				
3.				
4.				
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25.				



R.D. NO.

K371-955

*MDR: denotes Miscellaneous Document Repository. A check (✓) will be placed in this box if a document has been placed in the MDR.

DISTRIBUTION: The original of this document is to remain attached to the Investigative File Case Folder. One copy of this document will be forwarded to the Records Division whenever a Violent Crimes field investigation results in a person(s) being charged with a felony.

INVESTIGATIVE FILE INVENTORY
CHICAGO POLICE DEPARTMENTR.D. NO.
K 371 955

EXHIBIT	DESCRIPTION OF DOCUMENT	MDR*	ENTERING MEMBER	DATE OF ENTRY
1.	Original Case Report		Leonard & McLaughlin	27 Aug 1988
2.	GPR's (three pages)		Leonard & McLaughlin	27 Aug 1988
3.	Supplementary Report		Leonard & McLaughlin	27 Aug 1988
4.	GPR's (three Pages)		Leonard & McLaughlin	28 Aug 1988
5.	Arrest Record		Leonard & McLaughlin	28 Aug 1988
6.	Supplementary Report		Leonard & McLaughlin	28 Aug 1988
7.	ARREST REPORT		LEONARD & McLAUGHLIN	31 Aug 88
8.	HOLD OVER		" "	"
9.	ARREST REPORT		" "	"
10.	HOLD OVER		" "	"
11.	SUPPLEMENTARY		" "	"
12.	PROPERTY INU		" "	"
13.	EVIDENCE REPORT		" "	"
14.	FIRE ARM EVID REPORT		" "	"
15.	GPR (1 PAGE)		" "	"
16.	PROPERTY INU		" "	"
17.	PRISONER RELEASE		" "	"
18.	PRISONER RELEASE		" "	"
19.	SUPPLEMENTARY		" "	"
20.	LINE UP SUPP		DORSCH / BOYLE	15 SEPT 88
21.	ARREST REPORT		COPY SENT TO /	"
22.	101		CASE REPORT UNIT (164)	"
			RECORDS PROCESSING	"
23.	MURDER COMPLAINT	DATE: 5 September	"	"
24.	EVIDENCE REPORT	BY: [Signature]	"	"
25.	CLOSING SUPP	AREA 5 VIOLENT CRIMES	"	"

R.D.
NO. 371 955

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K 371 955 VALENTIN, Felix
HOMICIDE / 1st Degree

Homicide
K 374 955 VALLENTIN, Yeliz
R.D. VICTIM
~~CRIME~~



From the desk of
Chief
Thomas M. Byrne

MEMO 14 October 2011

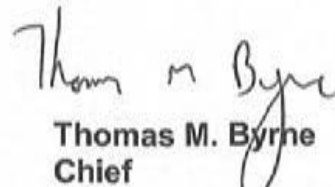
TO: Constantine Andrews
Deputy Chief
Bureau of Detectives

Attention: Joseph Salemme
Commander
Area 5 Detective Division

SUBJECT: Request to Preserve Records and Evidence
RD# K371955
OLA# 2011-092

REFERENCE: Wrongful Conviction of Jacques Rivera for the Murder of Felix Valentin
on 1 January 1988

- (X) For your information and compliance, no report required.
- () The attached is forwarded for your investigation.
Respond through channels to the Superintendent of Police,
Attention: William E. Bazarek, First Assistant General Counsel,
Office of Legal Affairs, by the due date below.


Thomas M. Byrne
Chief
Bureau of Detectives

TMB/lm
attachment

OFFICE OF THE SUPERINTENDENT
Office of Legal Affairs

11 OCTOBER 2011

CONFIDENTIAL
PRIVILEGED ATTORNEY-CLIENT WORK PRODUCT

TO: Alfonza Wysinger
First Deputy Superintendent
Office of the First Deputy

Thomas Byrne
Chief
Bureau of Detectives

Attention: Constantine G. Andrews
Deputy Chief
Bureau of Detectives

Joseph Salemme
Commander
Area 5

Beatrice Cuello
Chief
Bureau of Administration

Attention: Joseph F. Perfetti
Director
Records Division

FROM: William E. Bazarek
First Assistant General Counsel
Office of Legal Affairs

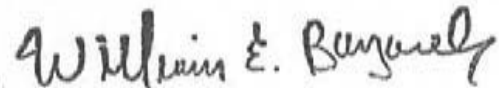
SUBJECT: **REQUEST TO PRESERVE RECORDS AND EVIDENCE**

This office was served with the attached Legal Hold Notice # 11975, Office of Legal Affairs # 2011-092 which require the Department to preserve records and evidence relating to RD# K371955, the wrongful conviction of Jacques Rivera for the murder of Felix Valentin on 01 JAN 1988.

The document to be preserved and sent to The Office of Legal Affairs is:

a. Area File

If there are any questions please contact Vince Caffo in the Office of Legal Affairs at 312-745-6115



William E. Bazarek
First Assistant General Counsel
Office of Legal Affairs

WEB:vc

SUPPLEMENTARY REPORT

CHICAGO POLICE

All descriptions and statements in this entire report, approximations or summarizations unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE - TIME

27 Aug 88 1545

1. INCIDENT/OFFENSE CLASSIFICATION LAST PREVIOUS REPORT

Murder/Homicide

1. IUCR OFF. CODE

0110

2. ADDRESS OF ORIG. INCIDENT/OFFENSE ☐ 1 VERIFIED ☐ 2 CORRECTED

3320 W. Cortland

3. BEAT OF OCCUR.

1422

5. VICTIM'S/SUBJECT'S NAME AS SHOWN ON LAST PREVIOUS REPORT

VALENTIN, Felix

CORRECT

6. FIRE RELATED

☐ 1 YES ☒ 2 NO

7. BEAT ASSIGNED

4627

8. VICTIM'S/SUBJECT'S ADDRESS

1458 N. Campbell

9. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED

Alley

LOCATION CODE

092

10. DESCRIBE PROPERTY IN NARRATIVE

T = TAKEN; R = RECOVERED

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

1. MONEY <input type="checkbox"/> T <input type="checkbox"/> R	2. JEWELRY <input type="checkbox"/> T <input type="checkbox"/> R	3. FURS <input type="checkbox"/> T <input type="checkbox"/> R	4. CLOTHING <input type="checkbox"/> T <input type="checkbox"/> R	7. OFFICE EQUIPMENT <input type="checkbox"/> T <input type="checkbox"/> R	8. TV, RADIO, STEREO <input type="checkbox"/> T <input type="checkbox"/> R	PROPERTY INVENTORY NO(S)
9. HOUSEHOLD GOODS <input type="checkbox"/> T <input type="checkbox"/> R	10. CONSUM. GOODS <input type="checkbox"/> T <input type="checkbox"/> R	11. FIREARMS <input type="checkbox"/> T <input type="checkbox"/> R	12. NARC./DANGEROUS DRUGS <input type="checkbox"/> T <input type="checkbox"/> R	13. OTHER <input type="checkbox"/> T <input type="checkbox"/> R	14. NONE <input type="checkbox"/> T <input type="checkbox"/> R	

11. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)

RIVERA, Jacquez

12. HOME ADDRESS

4231 W. Division

13. SEX-RACE-AGE

M 4 23 5-9 160 Br Br Med

14. C.B. NO.

OFF. 8112-639

I.R. NO. Y.D. NO. OR J.D.A. NO.

614010

OFFENDER REL. CODE

24

C.B. NO.

I.R. NO. Y.D. NO. OR J.D.A. NO.

OFFENDER 15. NO.

REL. CODE ARRESTED

ARREST UNIT NO.

16. OFF'S. VEHICLE YEAR MAKE BODY STYLE COLOR V.I.N.

17. STATE LICENSE NO. STATE

80. NARRATIVE

VICTIM: VALENTIN, Felix; M/WH/16; 1458 N. Campbell 3 rd. flr.

Deceased, former member of the Campbell Boys/014

DATE, TIME, LOC. OF INC: 27 Aug 88; 1545 hrs.; 3320 W. Cortland, Alley

DATE, TIME, LOC. OF ARREST: 15 Sep 88; 1930 hrs.; 5555 W. Grand, A/5 VC

OFFENDER: RIVERA, Jacquez; M/WH/23; 30 Apr [REDACTED]; 5-9, 160;

AKA. RIOS, Jose; 4231 W. Division 3rd. flr.

nickname, ACE; member of Latin Kings/014

CHARGES: Murder 1st. Degree; 38-9-1a

COURT DATE & BRANCH: 16 Sep 88; 66-2

INVESTIGATION: Reporting officers along with other Gang Crime

Specialists were investigating an Aggravated

Battery in which the victim was shot ten times. GCSp. Noon, Guzman, Sparks,

and Zacharias located a witness on 29 Aug 88. This witness was brought

into Gang Crimes North to view gang photo books. On that date witness

positively identified the photo of Jose RIOS from book 16-D, page 40

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

91. DATE THIS REPORT SUBMITTED -

16 Sep 88

TIME

0030

92. SUPERVISOR APPROVING (PRINT NAME)

Sgt. Mingey

STAR NO.

1731

93. REPORTING OFFICER (PRINT NAME)

GCSp. S. Gawrys

STAR NO.

16899

94. REPORTING OFFICER (PRINT NAME)

GCSp. R. Guevara

STAR NO.

16345

SIGNATURE

S. Gawrys

SIGNATURE

R. Guevara

95. DATE APPROVED (DAY-MO-YR)

16 Sep 88

TIME

0030

CPD-11.411-A (REV. 8/85)

*MUST BE COMPLETED IN ALL CASES

K-371955

Wron 00009

CONTINUATION OF NARRATIVE

INVESTIGATION CON'T: photo D, Latin King gang book. Numerous attempts were made to interview the victim at Cook County Hospital, on 10 Sep 88 r/i's were able to have victim view gang photo book were then an identification was made of Jose RIOS as the person that shot victim.

On 15 Sep 88, reporting officers located Jose RIOS, AKA. RIVERA, Jaquez on the street and he was asked to accompany r/o's to A/5 VC to stand in a line-up for Murder. Subject agreed and he was read his Miranda warnings.

Once in A/5 VC Jose RIOS was placed in a line-up and he was positively identified as the person that shot the victim Felix VALENTIN on 27 Aug 88. Review by A.S.A. Rosner with witness, charges of 1st. Degree Murder were approved.

Orlando LOPEZ, witness, was shown photos of Jose RODRIQUEZ and Felipe NIEVES and he stated to r/i's that these two individuals were not involved in this incident.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE.

SUPERVISOR'S SIGNATURE

STAR NO. DATE (DAY-MO-YEAR)

R.D. NO.
K-371955

SUPPLEMENTARY REPORT
CHICAGO POLICE - FOR USE BY B.I.S. PERSONNEL ONLY

All descriptions and statements in this entire report are approximations or summaries unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE - TIME
DAY MO. YR.

15 Sept 88 1905

1. OFFENSE/CLASSIFICATION LAST PREVIOUS REPORT

1. UCR OFF. CODE

2. ADDRESS OF ORIG. INCIDENT/OFFENSE XX VERIFIED

2. BEAT OF OCCUR.

Death Investigation

5084

1835 W. Harrison

1224

2. VICTIM'S NAME AS SHOWN ON CASE REPORT

CORRECT

IF NO, CORRECT ALL VICTIM INFORMATION IN BOXES 20 THROUGH 27.

6. FIRE RELATED

7. BEAT ASSIGNED

VALENTINE, Felix

XX YES

MATION IN BOXES 20 THROUGH 27.

1 YES XX NO

5537

8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED

LOCATION CODE

9. NO. OF VICTIMS

10. NO. OF OFFENDERS

Cook County Hospital

233

1

Dna

11. <input checked="" type="checkbox"/> VERIFIED <input type="checkbox"/> UPDATE TO	12. OBJECT/WEAPON CODE NOS.	13. FIREARM FEATURES CODE NO.	14. POINT/ENTRY CODE NO.	15. POINT/EXIT CODE NO.	16. BURGLAR ALARM CODE NOS.	17. SAFE BURGLARY METHOD CODE NO.	18. IF RESIDENCE WHERE WERE OCCUP. CODE NO.
19. <input type="checkbox"/> VERIFIED <input checked="" type="checkbox"/> UPDATE TO	20. DESCRIBE PROPERTY IN NARRATIVE. T = TAKEN; R = RECOVERED		21. FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT				
PROPERTY Dna	1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R		2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R		3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R		4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R
	5 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R		6 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R		7 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R		8 NARC. DANGEROUS DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R
	9 OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R		10 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R		11 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R		12 NONE <input type="checkbox"/> T <input type="checkbox"/> R
	13		14		15		16

22. NAME (LAST-FIRST-M.I.)	23. I-UCR OFFENSE CODE	24. HOME ADDRESS (NO., DIR., STREET, APT. NO.)	25. SEX-RACE-AGE CODE	26. HOME PHONE	27. BUSINESS PHONE	28. IN. (Y/N) NO	29. VICTIM REL. CODE
1. Dna							
2.							
3.							

30. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)	31. HOME ADDRESS	32. SEX-RACE-AGE CODE	33. HEIGHT	34. WEIGHT	35. EYES	36. HAIR	37. COMPL.
1. Dna							
2.							
3.							
38. C.B. NO.	39. I.R. NO., V.D. NO. OR J.D.A. NO.	40. OFFENDER REL. CODE	41. C.B. NO.	42. I.R. NO., V.D. NO. OR J.D.A. NO.	43. OFFENDER REL. CODE	44. NO. ARRESTED	45. UNIT NO.
OFF. 1	Dna	Dna	OFF. 2				
33. OFF. VEHICLE	YEAR	MAKE	BODY STYLE	COLOR	V.I.N.	STATE LICENSE NO.	STATE
<input type="checkbox"/> USED <input type="checkbox"/> STOLEN		Dna					

46. SERIAL NOS. OR IDENTIFICATION NOS.	47. Dna	48. 2 VERIFIED	49. 3 CORRECTED	LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED IN NARRATIVE			
50. OFFENSE/CLASS. THIS DATE (IF SAME ENTER DNI)	REV. CODE	51. METHOD CODE	52. METHOD ASSIGNED	53. UNIT NO.	54. STATUS		
Dna	Dna	Dna	XX FIELD	652	0 PROGRESS	1 SUSPENDED	XX 2 UNFOUNDED
STATUS CONT'D.							
3 CLRD. CLOSED	4 CLRD. OPEN	5 EXC. CLRD. CLOSED	6 EXC. CLRD. OPEN	7 CLRD. NON-CRIM.	54. IF CASE CLEARED, HOW CLEARED		
				1 ARREST & PROSEC.	2 DIRECTED TO JUV. CRT.	3 COMPL. REFUSD. TO PROSECUTE	4 COMMUNITY ADJUSTMENT
				5 OTHER EXCEPT.	ADULT JUV.		
55. FOR SUMMARY CASES ONLY - THE ORIGINAL CASE REPORT IS SUBSTANTIALLY CORRECT, AND CONTACT WITH THE VICTIM HAS DISCLOSED NO ADDITIONAL PERTINENT INFORMATION.							
56. NARRATIVE							

This is part of homicide investigation listed under RD#

K-371 955. This RD number is unfounded.

59. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	60. DATE THIS REPORT SUBMITTED - DAY MO. YR.	61. TIME	62. SUPERVISOR APPROVING (PRINT NAME)	63. STAR NO.
normal	29 Sept 88	2330		
64. REPORTING OFFICER (PRINT NAME)	STAR NO.	65. REPORTING OFFICER (PRINT NAME)	STAR NO.	SIGNATURE
Dat John Leonard	5629			
SIGNATURE		66. DATE APPROVED (DAY-MO.-YR.)		
John J. Leonard				

CPD 11.411-B (Rev. 8/85)

*MUST BE COMPLETED IN ALL CASES

Wron 00011

CRG 328

HOSPITALIZATION CASE REPORT / CHICAGO POLICE

1. CLASSIFICATION (Check One) <input checked="" type="checkbox"/> DEATH 5084 <input type="checkbox"/> SUICIDE 5085 <input type="checkbox"/> ATTEMPTED 5086 <input type="checkbox"/> INJURY TO CITIZEN ON 5087 <input checked="" type="checkbox"/> INJURY TO EMPLOYEE 5088 <input type="checkbox"/> ACCIDENTAL INJURY 5089				2. BEAT/UNIT ASSIGN. 1272		3. BEAT OCCUR. 1224	
4. ADDRESS OF OCCURRENCE 1835 W HARRISON				7. DATE OCCURRED TIME 14 SEPT 88 1156		8. DATE REPORTING OFFICER ARRIVED TIME 15 SEPT 88 1905	
9. VICTIM'S NAME VALENTINE FELIX		SEX M	RACE W	AGE 41	10. HOME ADDRESS 1458 N CAMPBELL		APT. NO.
13. PERSON REPORTING INCIDENT TO POLICE INVESTIGATOR COLLINS		SEX M	RACE W	AGE 41	14. HOME ADDRESS 2121 W HARRISON		APT. NO.
17. PERSON DISCOVERING VICTIM U		SEX M	RACE W	AGE 41	18. HOME ADDRESS K		APT. NO.
21. NAMES OF WITNESSES U N		SEX M	RACE W	AGE 41	22. HOME ADDRESS K		APT. NO.
25. TYPE PREMISES WHERE OCCURRED/VICTIM FOUND Cook County Hosp		LOCATION CODE 733		26. CAUSE OF INJURY (INSTRUMENT OR MEANS) Gunshot Victim		27. REASON (ACCIDENT, ILL HEALTH, ETC) UNK	
28. REMOVED BY BT 1272		29. REMOVED TO COOK COUNTY MC		30. NAME OF PERSON AUTHORIZING REMOVAL INVESTIGATOR COLLINS			
31. SOBRIETY OF VICTIM (CHECK ONE) <input type="checkbox"/> Sober <input type="checkbox"/> Drunk <input checked="" type="checkbox"/> INTOX.		32. EXTENT OF INJURIES (CHECK ONE) <input type="checkbox"/> 1 MINOR <input type="checkbox"/> 2 SERIOUS <input checked="" type="checkbox"/> 3 FATAL		33. FIRST AID GIVEN BY POLICE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		34. MEDICAL AID REFUSED BY VICTIM <input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO	
35. NAME AND ADDRESS OF ATTENDING PHYSICIAN U N K		36. INVENTORY NO.					

37. NARRATIVE: (THE INDICATED SOBRIETY OF VICTIM OR WITNESSES IS THE APPARENT CONDITION, WHEN REPORTED.)

IN SUMMARY: ABOVE SUBJECT WAS BROUGHT INTO COOK COUNTY HOSP. BY RELIABLE A.M.B. FROM NORWEGIAN AMERICAN HOSP. ABOVE SUBJECT WAS A VICTIM OF A GUNSHOT WOUND UNDER RD. OF K 371-955 FROM ADDRESS OF 3324 W. CORTLAND. WHILE SUBJECT WAS IN COOK COUNTY HOSP TRAUMA UNIT HE CONTRACTED A GERM KNOWN AS AAKNETO BACTER. WHICH CLOSED DOWN THE TRAUMA UNIT FOR 24 HRS FROM 13 SEPT 88 TO 14 SEPT 88 BETWEEN 1800 HRS TO 1800 HRS RD'S TALKED TO COOK COUNTY HOSP AST ADMIN STR ANDREA MANAR. ABOVE IS COOK COUNTY MC CASE 300. ABOVE PHONOUNSED AT 1156 14 SEPT 88 AT COOK COUNTY HOSP BY DR SARKIS

NO PERSONAL PROPERTY INVENTORY

NOTIFIED DET WEINGART 865 AREA 5 VC

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

38. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Area 5 VC		39. DATE INVESTIGATION COMPLETED TIME 15 SEPT 88 2010		42. SUPERVISOR APPROVING Sgt. MacInnes		STAR NO. 1224	
40. REPORTING OFFICER (Print or Type) STAR NO. B. L. ELLIOTT 3948		41. REPORTING OFFICER (Print or Type) STAR NO. A. E. L. L. I. O. T. T 12312		SIGNATURE Sgt. MacInnes		DATE 15 SEPT 88	
SIGNATURE B. L. E. L. L. I. O. T. T		SIGNATURE A. E. L. L. I. O. T. T		DATE 15 SEPT 88		TIME 2025	

CPD-11.406 (Rev. 9/83) RACE CODES: 1-BLACK, 2-WHITE, 3-BLACK-HISP., 4-WHITE-HISP., 5-AMER. INDIAN/ALASK. NAT., 6-ASIAN/PAC. ISL.

R.D. NO. 155
F-211755

LOCATION OF OFFENSE/INCIDENT 3321 W. Central St	LOC. CODE --	INVESTIGATOR --	STAR NO. --	UNIT 1051C
VICTIM(S) NAME 1. F. Lee Valente		OFFENDER(S) NAME --		

INVENTORY DISTRICT/AREA	DESCRIPTION	CLASS CHARACTERISTICS	S/NS
524882 c/c	SUBMITTED BY-NAME Thomson STAR NO. 16716 DATE 11/1/16		
	NO. REC'D. 6	EXHIBIT(S) 22-6-R	
	FIRE BULLETS		
	DISCHARGED CART. CASES		
18965 EXHIBIT NO. 22-6-R	SHOTGUN SHELLS		
DATE REC'D.	WADDING		
	SUBMITTED BY-NAME STAR NO. DATE		
	NO. REC'D.	EXHIBIT(S)	
	FIRE BULLETS		
	DISCHARGED CART. CASES		
EXHIBIT NO.	SHOTGUN SHELLS		
DATE REC'D.	WADDING		
	SUBMITTED BY-NAME STAR NO. DATE		
	NO. REC'D.	EXHIBIT(S)	
	FIRE BULLETS		
	DISCHARGED CART. CASES		
EXHIBIT NO.	SHOTGUN SHELLS		
DATE REC'D.	WADDING		

CONCLUSIONS--IN THE OPINION OF THE EXAMINER

FIREARMS EXAMINER (PRINT) L. J. ...	FIREARMS EXAMINER (SIGNATURE) LEONARD
--	--

ASVC

HOMICIDE/Murder (0110)

PAGE TWO

K-371-955

VALENTINE, Felix M/WH

16 Sept 88

INVESTIGATION COND'T:

External and internal examination has revealed the presence of Eleven (11) gun shot wounds;
#1, gun shot wound entrance to the back of the head 7" below the top and at the midline, lodged.
#2, gun shot wound entrance to the upper left back 4" to the left of midline.
#3, gun shot wound entrance to the upper left back 2" to the left of midline.
#4, gun shot wound entrance left back 4" to the left of midline.
#5, gun shot wound entrance left back 2" to the left of midline.
#6, gun shot wound entrance left back 1½" to the left of midline.
#7, gun shot wound entrance left back 1" to the left of midline.
#8, gun shot wound entrance left back 1" to the left of midline.
#9, gun shot wound entrance back at the midline.
#10, gun shot wound entrance back at the midline.
#11, graze wound upper right upper back.

Internal examination also revealed the presence of Six (6) small caliber lead bullets which were recovered by Dr. CHOI and then inventoried by Crime Lab Personnel.

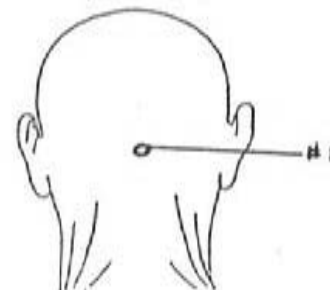
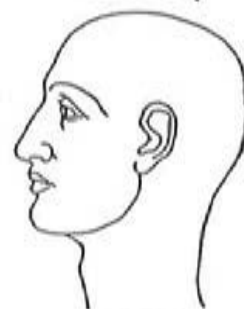
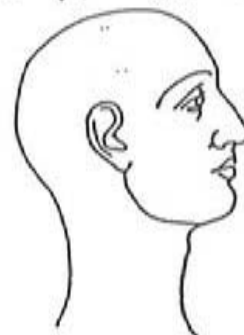
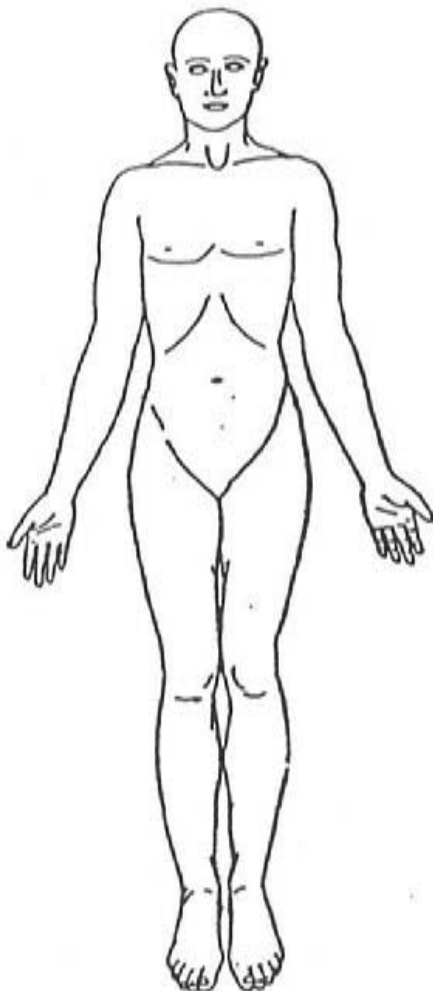
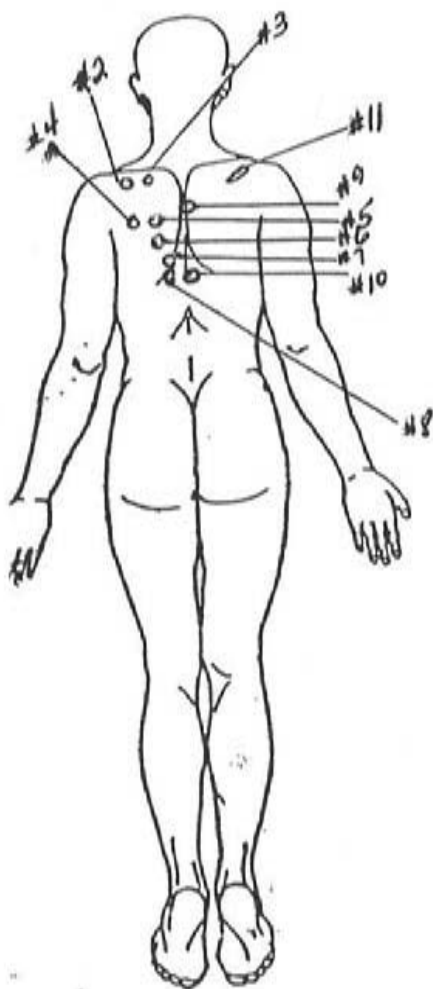
Upon completion of the autopsy Dr. CHOI has determined that the cause of death was due to MULTIPLE GUN SHOT WOUNDS and the manner of death is HOMICIDE.

This is a progress report.....

Report of Det. T. LAZAR # 5355, FID

K-371955

CASE # 300 Sept 1988
VALENTINE, Felix M/WH
RD# K-884-369



I. E. CASE #: 300 Sept 1988

PATHOLOGIST: DR. CHOI

CAUSE & MANNER OF DEATH: MULTIPLE GUN SHOT WOUNDS/HOMICIDE

INJURIES: Eleven (11) gun shot wounds(see forant)

EVIDENCE: Six (6) small caliber (.22 Cal) lead bullets recovered and inventoried.

ML. jny.

Wron 00017

PROPERTY INVENTORY NO.
CHICAGO POLICE
CPD 34523 (Rev. 8/87)

524882

LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY
☐ NONE

UNIT

INVENTORY NO. 524882

DATE DAY MONTH YEAR R.D. NO.
RECEIVED 16 SEP 88 K 371-955

CRIME LABORATORY NO.

CROSS REFERENCE
☒ V

DESCRIPTION OF PROPERTY

U.S.C. ONLY
CENTS

1 SEALED BULLET ENVELOPE

ATTACH THIS COPY TO COURT PAPERS

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

TOTAL CASH U.S.C.

DIRECTIONS

SEIZURE WITHOUT SEARCH WARRANT

COMPLETE FIRST STATEMENT ON REVERSE SIDE OF THIS COPY.

ATTACH THIS COPY TO PINK COPY OF ARREST REPORT.

GIVE COPY NO. 4 TO ARRESTEE. IF NOT ACCEPTED ATTACH TO THIS COPY.

SEIZURE WITH SEARCH WARRANT

COMPLETE SECOND STATEMENT ON REVERSE SIDE OF THIS COPY.

ATTACH THIS COPY TO SEARCH WARRANT

ATTACH COPY NO. 4 TO THIS COPY.

CHECK ALL BOXES APPLICABLE
☐ U.S. CURRENCY
☐ U.S. CURRENCY TO BE HELD IN ORIGINAL FORM
☐ DO NOT DEPOSIT -
☐ MISDEMEANOR
☐ STATE CHARGE(S)
☒ FELONY
☐ COVERED/SEIZED FROM - NAME
☐ DECEASED
☐ ARRESTED
OWNER'S NAME
FUND BY - NAME
CHECK
F.C.P.D.

U.S. CURRENCY TO BE HELD IN ORIGINAL FORM
DO NOT DEPOSIT -

C.P.D. CONTINGENCY FUND MONEY

GAMBLING
RAID SEIZURE

MEDICAL EXAMINER'S PROPERTY

☒ HOMICIDE
☐ ARSON
☐ MANSLAUGHTER
☐ NARCOTICS
☐ RELATED

DE CHOI-CCM AT

TELEPHONE NO.

ADDRESS

TELEPHONE NO.

HOLD FOR INVESTIGATION
AND/OR EVIDENCE
IF NOT NEEDED FOR INVESTIGATION
PROPERTY OWNER NOTIFIED
ON DAY MONTH YEAR
OR PROPERTY WILL BE DISPOSED OF
TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

RECEIVED OFFICER - STAR NO. - UNIT
RICK HARRIS #15550 655

1ST OFFICER'S NAME

STAR NO.

SIGNATURE

UNIT

2ND OFFICER'S NAME

STAR NO.

SIGNATURE

UNIT

INITIAL DESTINATION OF PROPERTY
☐ EVIDENCE & RECOVERED
☒ CRIME LABORATORY
☐ MEDICAL EXAMINER
☐ AUTO POUND NO.

PROPERTY RECOVERED

UNIT

VIA ☐ POLICE MAIL
☐ E & R.P.S. PICKUP
☒ RECOVERING UNIT PERSONNEL
APPROVING DEPT. SERGEANT
DEVID/LAB. TECHNICIAN

STAR NO.

DATE

COPY 3 - COURT COPY - ATTACH TO COURT PAPERS

STATE OF ILLINOIS }
COUNTY OF COOK }

INVENTORY OF THINGS SEIZED IN SEARCH
(WITHOUT SEARCH WARRANT)

On _____, 19____, I arrested _____
at _____ and the things
listed on the reverse side of this sheet were seized.

Officer _____ Star No. _____ Unit _____

STATE OF ILLINOIS }
COUNTY OF COOK }

THE CIRCUIT COURT OF COOK COUNTY

SEARCH WARRANT INVENTORY

On _____, 19____, at _____ (A.M.) (P.M.)
I _____ executed a search
(Officer)
warrant signed by _____
(Judge)
on _____, 19____ at _____ (A.M.) (P.M.) which
directed that (the person of _____ and)
_____ be searched and the following seized:
(premises)

In executing said warrant I seized the things listed on the reverse side of this sheet from the person on premises
described above and have returned the same before _____
(Judge)
on _____, 19____

Officer _____ Star No. _____ Unit _____

Signed and sworn to before me on _____, 19____



Chicago Police Department

Garry F. McCarthy
Superintendent

Ralph M. Price
General Counsel
Office of the Superintendent

William E. Bazarek
First Assistant General Counsel

Office of Legal Affairs
3510 S. Michigan Avenue, 5th Floor
Chicago, Illinois 60653

Office: (312) 745-6115
Fax: (312) 745-6995

Date: 7 June/2

Office of Legal Affairs

Fax Cover Sheet

To: C/O

Area North

From: Mary Beth Majka

Fax: 4-5130

Phone: _____

Re: Rivera v City
12 c 4428

Number of Pages including Cover Sheet: 6

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If this fax has been misdirected or contains errors, please call (312) 745-6115.

OFFICE OF THE SUPERINTENDENT/OFFICE OF LEGAL AFFAIRS
Request for Information

To: Commander/Commanding Officer 7 June 2012
Area North
Gang Crimes

From: Mary Beth Majka
Paralegal II
Phone 745-6115 Pax 0245 Fax 745-6995

Case: Rivera v. City 12 C 4428

PLEASE FORWARD A COPY OF THE FOLLOWING ALONG WITH THIS FORM TO:

Office of Legal Affairs
3510 South Michigan Avenue, Room 5092 NE
Chicago, Illinois 60653

**Please provide a copy of the entire Area File/Investigative File
including all GPR's
RD K 371955 (1988) murder
27 August 1988
3324 W. Cortland**

Please respond by: 21 June 2012

**If any of the above requested documents cannot be provided, please submit a
To/From Subject Report, approved by the unit commanding officer, regarding the
results no later than the date given above.**

**ALSO, UPON RECEIPT OF THIS DOCUMENT, PLEASE SIGN, DATE , AND FAX TO
THE OFFICE OF LEGAL AFFAIRS: ATTN: MARY BETH MAJKA AT (312) 745-6995**

SIGNATURE: _____ DATE: _____

CHICAGO POLICE

CASE REPORT

1. ADDRESS OF OCCURRENCE

2. TYPE OF LOCATION OR PREMISE WHERE OCCURRENCE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE)

3. TYPE OF CASE

4. DATE OF OCCURRENCE - TIME

5. DATE OF REPORT - TIME

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CONTINUATION
OF NARRATIVE

P.D. NO.
K 371-9551

in the car, approach and observed his barrel
slung across seat, bleeding. Victim was "spooked"
news sat, stating they shot me, they shot me,
and began screaming. Witness walked, pushed windows, burst into car, kneeling down
his barrel across seat and drove him to Howard
Hospital. While enroute, witness believed
stack 3 parked mid in the 1200-1300
Bills at N-Varrie. A passer-by in another car
came by, and saw victim and witness walking to
hospital. Victim walked at hospital, to be
transferred to Northwestern Hospital.
Witness was able to somewhat communicate with
victim at the hospital:

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

1. FORM OF FEE CODE	REV. CODE	1. ICHM METHOD CODE	METHOD ASSIGNED	1. ICHM NO.	1. ICHM NO.	1. ICHM NO.	1. ICHM NO.	1. ICHM NO.	1. ICHM NO.
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2. OFFICER REASSIGNED DATE	STATUS	3. PROGRESS	4. SUPERVISED	5. UNRECORDED	6. CASE IS CLEAR	7. HOW CLEAR	8. FIRST CLEAR	9. FIRST CLEAR	10. FIRST CLEAR
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76. OTHER	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM
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78. OTHER	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM
79. OTHER	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM
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81. OTHER	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM
82. OTHER	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM	1. ICHM
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REMARKS PERTINENT INFORMATION NOT ON ORIGINAL REPORT

PREPARED BY - SIGNATURE	STAR NO.	DATE (DAY-MO-YR)	APPROVED BY - SIGNATURE	STAR NO.	DATE (DAY-MO-YR)

CASE REPORT		CHICAGO POLICE		3324th St		Roxbury		841A		Albano -		K-371.955	
1. ADDRESS OF OCCURRENCE		2. STREET		3. CITY		4. STATE		5. ZIP		6. DATE OF OCCURRENCE - TIME		7. BEAT OF OCCUR. & RELATIVE ASS.	
3324th St		Chicago		Illinois		Cook		60641		2701-08-1545		1422 1413	
8. TYPE OF LOCATION OR PREMISE WHERE OFFENSE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE)		9. LOCATION CODE		10. DATE & TIME ARRIVED - TIME		11. DATE & TIME DEPARTED - TIME		12. ASSIGNED BY		13. SUPERVISOR		14. CO. S.	
Street		3.04		2701-08-1545		2701-08-1545		R. J. CO. S.		R. J. CO. S.		R. J. CO. S.	
All information, descriptions and statements in this report are approximations of information unless indicated otherwise.													
SCENE													
20. NO. VICTIMS													
21. NAME													
22. HOME ADDRESS													
23. SEX - AGE - AGE													
24. HOME PHONE													
25. BUSINESS PHONE													
26. TIME AVAILABLE													
27. OCCUPATION													
28. VICTIM													
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Wron 00024

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Frank Addler's witness. Valentin Campbell Reilly.

DATE (DAY-MO-YR) _____

4-08 OFFENSE CODE	REV. CODE	4-09 METHOD CODE	METHOD ASSIGNED	UNIT NO.	OFFICER ASSIGNED PTAS NO.	DATE ASSIGNED	SUPV PTAS NO.	INVESTIGATIVE FILE	REASONED
<input type="checkbox"/> DIRECT	AUG		<input type="checkbox"/> FIELD	<input type="checkbox"/> ADJUT.	I	I		<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

23	OFFICER REASSIGNED DATE	2	REVIEWED
1	STATUS	2	SUMMARY
1	<input type="checkbox"/> PROGRAMMER	1	<input type="checkbox"/> CLEARED
1	<input type="checkbox"/> CLEANED CLOSED	1	<input type="checkbox"/> DISSEMINATED
1	<input type="checkbox"/> CLEARED OPEN	1	<input type="checkbox"/> UNFOUNDED
1	<input type="checkbox"/> ETC. C/CLO. CLOSED	1	<input type="checkbox"/> IF CASE IS C. CLEARED, NOW CLEARED, USE TWO BOX FOR SMOKE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST
1	<input type="checkbox"/> PROSECUTION	1	<input type="checkbox"/> LARGEST
1	<input type="checkbox"/> DISSEMINATED	1	<input type="checkbox"/> PLAIN V. COURT
1	<input type="checkbox"/> COURT, REFERRED TO PROSECUTOR	1	<input type="checkbox"/> COMMENT
1	<input type="checkbox"/> OTHER	1	<input type="checkbox"/> ADDITIONAL
1	<input type="checkbox"/> SIGNATURE	1	<input type="checkbox"/> INITIAL

☐ OPENED
☐ CLOSED
☐ CORRECT
☐ REVISED
☐ REOPENED
☐ REVISED PHONE NO.
☐ DISCARD
☐ DISCARD
☐ DISCARD

DATE RECEIVED	VALUE OF PROPERTY TAKEN/RECOVERED	<input type="checkbox"/> DNA	<input type="checkbox"/> VERIFIED	<input type="checkbox"/> CORRECTED	REMARKS
					FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH DIFFERS FROM OR WERE NOT REPORTED ON THE REVERSE, THE NARRATIVE OR A SUPPLEMENTARY REPORT.

[illegible]

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SUPPLEMENTARY REPORT

CHICAGO POLICE - FOR USE BY B.I.S. PERSONNEL ONLY

All descriptions and statements in this entire report are approximations or summaries unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE - TIME
DAY MO YR

27 AUGUST 1988 1545

1. OFFENSE/CLASSIFICATION LAST PREVIOUS REPORT (BATTERY/AGGRAVATED HAND GUN)		1 UCR OFF. CODE (041 A)	2. ADDRESS OF ORIG. INCIDENT OFFENSE 3320 W Cortland		3. BEAT OF OCCUR 1422
5. VICTIM'S NAME AS SHOWN ON CASE REPORT VALENTIN, Felix		6. FIRE RELATED XX YES 2 NO	7. BEAT ASSIGNED 5548		
8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED ALLEY		9. NO. OF VICTIMS 1	10. NO. OF OFFENDERS 2		
11. VERIFIED XX FIELD		12. OBJECT WEAPON CODE NOS.	13. FIREARM FEATURES CODE NO.	14. POINT/ENTRY CODE NO.	15. POINT/EXIT CODE NO.
16. BURGULAR ALARM CODE NOS.		17. SAFE BURGULARY METHOD CODE NOS.		18. IF RESIDENCE WHERE WERE OCCUP CODE NOS.	
19. PROPERTY DNA VERIFIED UPDATE TO		20. NAME (LAST-FIRST-M.I.) 1. RIVERA, JACQUES		21. UCR OFFENSE CODE 24	
22. HOME ADDRESS (NO., DIR., STREET, APT. NO.) 4231 W Division		23. SEX-RACE-AGE CODE M WH 23		24. HOME PHONE 5'10 175	
25. BUSINESS PHONE brn brn		26. BUSINESS PHONE olive		27. VICTIM REL. CODE	
28. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) 1. RIVERA, JACQUES		29. HOME ADDRESS 4231 W Division		30. SEX-RACE-AGE CODE M WH 23	
31. C.B. NO. 8112-639		32. IR NO., Y.O. NO. OR J.O.A. NO. 614010		33. OFF. VEHICLE YEAR MAKE BODY STYLE COLOR V.I.N. 880R1543601	
34. SERIAL NOS. OR IDENTIFICATION NOS. 1 DNA 2 VERIFIED 3 CORRECTED		35. METHOD CODE DNA		36. METHOD ASSIGNED XX FIELD 3 SUMMARY	
37. STATUS 652		38. STATUS 0 PROGRESS 1 SUSPENDED 2 UNFOUNDED		39. STATUS 3 CLRD. CLOSED 4 CLRD. OPEN 5 EXC. CLRD. CLOSED 6 EXC. CLRD. OPEN 7 CLRD. NON-CRIM.	
40. STATUS CONT'D. 3 CLRD. CLOSED 4 CLRD. OPEN 5 EXC. CLRD. CLOSED 6 EXC. CLRD. OPEN 7 CLRD. NON-CRIM.		41. IF CASE CLEARED, HOW CLEARED 1 ARREST & PROSEC. 2 DIRECTED TO JUV. CRT. 3 COMPL. REFUSD. TO PROSECUTE 4 COMMUNITY ADJUSTMENT 5 OTHER EXCEPT. 6 ADULT 7 JUV.		42. FOR SUMMARY CASES ONLY - THE ORIGINAL CASE REPORT IS SUBSTANTIALLY CORRECT, AND CONTACT WITH THE VICTIM HAS DISCLOSED NO ADDITIONAL PERTINENT INFORMATION.	

FIELD INVESTIGATION/ CLEARED by ARREST, OPEN

IN CUSTODY:

RIVERA, Jacques nmi M/WH/age 23, dob: 30 Apr

4231 W. Division, 5'9, 160 lbs, brown eyes,

brown hair, IR# 614010 CB# 8112-639.

ARRESTING OFFICERS:

Det. William Dorsch #4257 Area Five Violent Crimes

Det. John Boyle #6945

GCSp. R. Guevara #16345 Gang Crimes North

GCSp. S. Gawrys #16899

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT) nomeal		91. DATE THIS REPORT SUBMITTED - TIME 15 Sept 88 2300		92. SUPERVISOR APPROVING (PRINT NAME) STAR NO. SGT. R. WEINGART #865	
93. REPORTING OFFICER (PRINT NAME) STAR NO. Det. W. Dorsch 4257		94. REPORTING OFFICER (PRINT NAME) STAR NO. Det. J. Boyle 6945		95. DATE APPROVED (DAY-MO-YR) TIME 16 SEP 1988	

CPD-11 411-B (Rev. 8/85)

MUST BE COMPLETED IN ALL CASES

Wron 00026

CRC 228

Detective Division
Area Five Violent Crimes

September 1988
RD# K 371-955

page two

Date, Time & Location of Arrest: 15 Sept 88 at 1930 hrs, 5555 W. Grand.

Charges, Ct. Branch & Date: Murder, Chapter 38-9-1a to appear in Branch 66 on 16 Sept 88.

Injuries: Multiple gun shot wounds to upper body. (see attached supplementary report) Cook County Hospital notified this office on 14 Sept 88 that the victim in this incident had been pronounced dead at 1156 hrs by Dr. SHARKEY from multiple gun shot wounds.

Notifications: Medical Examiner Swartz ME# Sept 300
ASA Rosner
Sgt. Christian , Area Five Youth

Re-Interviewed: LOPEZ, Orlando M/WH/age 12, dob 17 May 3320 W. Cortland, ph# 235-8434 student at Mozart School.

Investigation: The undersigned reporting detectives were assigned by Sgt. RINALDI #2073 of Area Five Violent Crimes to continue into the investigation related to RD#K 371-955 upon learning that the victim in this incident had died as a result of the multiple gun shot wounds that he received on 27 August 1988.

Upon reviewing the case file the R/S's contacted Gang Crimes North to notify them of the death of the victim and request there assistance in locating the offenders in this incident along with known witnesses. On 15 Sept 88 the subject known as Jacques RIVERA was located and requested that he accompany us into Area Five to continue this investigation. He agreed to do so and was brought into Area Five by GCSp Guevara and Gawrys. Upon his arrival he was informed that the victim in this incident had died of his wounds and that it was necessary to speak with him further and request that he participate in a line up. He agreed to cooperate and was allowed to wait in an interview room until the arrival of a witness to this incident could arrive to view a line up.

At app 1915 hrs a line up was conducted and the subject Jacques RIVERA was positively identified as the person who while armed with a handgun had shot the victim numerous times. At this time he was notified of the charges against him and advised of his rights per Miranda to which he replied that he understood. He was asked if he wanted to cooperate further in this investigation at which time he stated that he wanted to speak to his lawyer. At this time all questioning ceased.

page three

Investigation Con't:

ASA Julie ROSNER was notified and responded to Area Five. Upon reviewing the file and interviewing the witness and police officers the charge of MURDER was approved against the subject, Jacques RIVERA.

Do to the fact that charges for Murder have been approved the undersigned requests that this case be classified as CLEARED, OPEN.

Det. William Dorsch #4257

Det. John Boyle #6945

SUPPLEMENTARY REPORT
CHICAGO POLICE - FOR USE BY B.I.S. PERSONNEL ONLY

All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE-TIME
* DAY MO. YR.

27 Aug 1988 1545

1. OFFENSE/CLASSIFICATION LAST PREVIOUS REPORT BATTERY/Aggravated Handgun				1-UCR OFF. CODE 041 A		2. ADDRESS OF ORIG. INCIDENT/OFFENSE 3320 W. Cortland				3. BEAT OF OCCUR. 1422							
5. VICTIM'S NAME AS SHOWN ON CASE REPORT VALENTIN, Felix				CORRECT <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		IF NO, CORRECT ALL VICTIM INFORMATION IN BOXES 20 THROUGH 27.				6. FIRE RELATED <input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO		7. BEAT ASSIGNED 5537					
8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED ALLEY						LOCATION CODE 092		9. NO. OF VICTIMS 1		10. NO. OF OFFENDERS 2							
11. VERIFIED <input type="checkbox"/> UPDATE TO dna <input type="checkbox"/> VERIFIED <input type="checkbox"/> UPDATE TO		12. OBJECT/WEAPON CODE NOS. DESCRIBE PROPERTY IN NARRATIVE. T = TAKEN; R = RECOVERED		13. FIREARM FEATURES CODE NO.		14. POINT/ENTRY CODE NO.		15. POINT/EXIT CODE NO.		16. BURGLAR ALARM CODE NOS.		17. SAFE BURGLARY METHOD CODE NO.		18. IF RESIDENCE WHERE WERE OCCUP. CODE NO.			
19. PROPERTY <input type="checkbox"/> 1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 5 OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 6 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 7 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 8 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 9 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 10 MISC./DANGEROUS DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 11 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R <input type="checkbox"/> 12 NONE <input type="checkbox"/> T \$ <input type="checkbox"/> R		20. NAME (LAST-FIRST-M.I.)		21. IUCR OFFENSE CODE		22. HOME ADDRESS (NO., DIR., STREET, APT. NO.)		23. SEX-RACE-AGE CODE		24. HOME PHONE		25. BUSINESS PHONE		26. IN-VAID YES NO		27. VICTIM REL. CODE	
28. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		29. HOME ADDRESS		30. SEX-RACE-AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.			
31. C.B. NO.		I.R. NO., Y.D. NO., OR J.D.A. NO.		OFFENDER REL. CODE		C.B. NO.		I.R. NO., Y.D. NO., OR J.D.A. NO.		OFFENDER REL. CODE		32. NO. ARRESTED UNIT NO.					
33. OFF'S. VEHICLE <input type="checkbox"/> USED <input type="checkbox"/> STOLEN		YEAR		MAKE		BODY STYLE		COLOR		V.I.N.		STATE LICENSE NO.		STATE			
34. SERIAL NOS. OR IDENTIFICATION NOS. <input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED																LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED IN NARRATIVE	
50. OFFENSE/CLASS. THIS DATE (IF SAME ENTER DNA) DNA				REV. CODE		51. METHOD CODE DNA		52. METHOD ASSIGNED <input checked="" type="checkbox"/> 1 FIELD <input type="checkbox"/> 3 SUMMARY		UNIT NO. 652		53. STATUS <input checked="" type="checkbox"/> 1 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED					
STATUS CONT'D. <input type="checkbox"/> 3 CLRD. CLOSED <input type="checkbox"/> 4 CLRD. OPEN <input type="checkbox"/> 5 EXC. CLRD. CLOSED <input type="checkbox"/> 6 EXC. CLRD. OPEN <input type="checkbox"/> 7 CLSD. NON-CRIM.				54. IF CASE CLEARED, HOW CLEARED <input type="checkbox"/> 1 ARREST & PROSEC. <input type="checkbox"/> 2 DIRECTED TO JUV. CRT. <input type="checkbox"/> 3 COMPL. REFUSD. TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPT. <input type="checkbox"/> ADULT <input type="checkbox"/> JUV.													
55. <input type="checkbox"/> FOR SUMMARY CASES ONLY - THE ORIGINAL CASE REPORT IS SUBSTANTIALLY CORRECT, AND CONTACT WITH THE VICTIM HAS DISCLOSED NO ADDITIONAL PERTINENT INFORMATION.																	
80. NARRATIVE																	

Wanted for Questioning:

RIOS, Jose/M-WH/24-30Apr/IR 614 010
LKA 4448 W. Cortez, Nickname "Ace".
AKA RIVERA, Jaques.

Evidence:

5 Recovered .22 cal shell casings at mouth of alley (524 226 CL)
Photos of Scene
Photos of Victim's Vehicle

Personnel Assigned:

M.B. 9601 Tech D. Keating #8788
Tech J. McDonald #6989
M.B. 5537 Det. J. Leonard #5629
Det. G. McLaughlin #8086

Interviewed:

LOPEZ, Orlando/M-WH-3320 W. Cortland
N/P-12-17May/Student Mozart School

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal		91. DATE THIS REPORT SUBMITTED - * DAY MO. YR. 29 Aug 1988		TIME 2355		92. SUPERVISOR APPROVING (PRINT NAME) [Signature]		STAR NO. 2073	
93. REPORTING OFFICER (PRINT NAME) Gillian McLaughlin 8086		STAR NO. 8086		94. REPORTING OFFICER (PRINT NAME) John Leonard 5629		STAR NO. 5629		SIGNATURE [Signature]	
SIGNATURE [Signature]		SIGNATURE [Signature]		95. DATE APPROVED (DAY-MO-YR.) 29 AUG 1988		TIME [Blank]		TIME [Blank]	

CPD 11-111-B (Rev. 6/86)

*MUST BE COMPLETED IN ALL CASES

Wron 00029

CRC 228

35 R.D. NO.
K 371 955

Detective Division
Area 5 Violent Crimes

Page 2

29 August, 1988
K 371 955

BATTERY/Aggravated handgun
VALENTIN, Felix

Victim's Vehicle:

1973 MAZDA 2 Door Sedan Red in Color Ser #
S124A162930 Bearing No License/Relocated after
accident via towtruck to vacant lot at Wabansia
Washtenaw.

Investigation:

The undersigned detectives, in continuation of
the investigation of the above captioned incident;
interviewed an eye-witness who stated in essence
but not verbatim that on date and time of this
incident; LOPEZ was coming from the store at corner

LOPEZ, Orlando

of Kimball and Cortland. LOPEZ observed a copper colored GM-type car coming out of the
alley, traveling northbound at approximately 3319 W. Cortland. The vehicle turned east-
bound on Cortland and stopped at approximately 3311 W. Cortland. LOPEZ indicated that
said vehicle contained 2 M/WH's one of whom exited from the passenger's side of the
vehicle and began to walk toward 3320 W. Cortland where the victim was seated behind
the wheel of his vehicle. Suddenly, the M/WH began to run toward vehicle and LOPEZ
noticed a gun in M/WH's hand. LOPEZ believed he heard three (3) shots but indicated
that they were not very loud. LOPEZ indicated that LOPEZ saw the victim lean forward
and to the right in the vehicle which victim had been seated.

LOPEZ informed R/D's that LOPEZ could identify
the shooter because LOPEZ recognized the shooter
as a M/WH who played baseball at Humboldt Park

and LOPEZ had observed him there on a few occasions. LOPEZ did not know shooters
name but was aware that shooter was affiliated with the Latin Kings. LOPEZ then viewed
books and made an identification of one RIOS, Jose (16-D LATIN KING Page 40-D) as the
M/WH who exited the copper car and shot the victim. At this time there is no identifi-
cation of the driver.

The scene was processed by 9601 and five (5)
.22 cal shell casings were found and photographs
were taken. The victim's car was photographed

at Wabansia and Washtenaw where it had been relocated after the accident. A canvass
of the 3322 W. Cortland occupants on 1st, 2nd and 3rd floors revealed negative results.
3300-3318 W. Cortland is an abandoned building. 3301-3319 W. Cortland is a vacant lot.
The residents at 3321 W. Cortland heard and saw nothing.

An active search of the suspect shooter is being
undertaken by R/D's and GCSP. This investigation
continues.....

4. DATE OF ORIG. OCCURRENCE--TIME
* DAY MO. YR.

CHICAGO POLICE - FOR USE BY B.I.S. PERSONNEL ONLY

All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE--TIME
* DAY MO. YR.

1. OFFENSE/CLASSIFICATION LAST PREVIOUS REPORT BATTERY/Aggravated Handgun				14CR OFF. CODE 041 A		2. ADDRESS OF ORIG. INCIDENT/OFFENSE <input type="checkbox"/> 1 VERIFIED <input checked="" type="checkbox"/> 2 CORRECTED (3320) W. Cortland				3. BEAT OF OCCUR. 1545							
5. VICTIM'S NAME AS SHOWN ON CASE REPORT VALENTIN, Felix				CORRECT <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		IF NO, CORRECT ALL VICTIM INFORMATION IN BOXES 20 THROUGH 27.				6. FIRE RELATED <input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO		7. BEAT ASSIGNED 5537					
8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED (ALLEY)				LOCATION CODE (092)		9. NO. OF VICTIMS 1				10. NO. OF OFFENDERS 2							
11. <input checked="" type="checkbox"/> VERIFIED <input type="checkbox"/> UPDATE TO 19. <input type="checkbox"/> dna <input type="checkbox"/> VERIFIED <input type="checkbox"/> UPDATE TO		12. OBJECT/WEAPON CODE NO.		13. FIREARM FEATURES CODE NO.		14. POINT/ENTRY CODE NO.		15. POINT/EXIT CODE NO.		16. BURGLAR ALARM CODE NO.		17. SAFE BURGLARY METHOD CODE NO.		18. IF RESIDENCE WHERE WERE OCCUP. CODE NO.			
		DESCRIBE PROPERTY IN NARRATIVE. T = TAKEN; R = RECOVERED															
		1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R		2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R		3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R		4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R		7 OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R		8 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R					
		9 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R		0 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R		1 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R		2 NARC./DANGEROUS DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R		3 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R		6 NONE <input type="checkbox"/> T <input type="checkbox"/> R					
20. NAME (LAST-FIRST-M.I.)		21. 14CR OFFENSE CODE		22. HOME ADDRESS (NO., DIR., STREET, APT. NO.)				23. SEX-RACE-AGE CODE		24. HOME PHONE		25. BUSINESS PHONE		26. IN. JURED YES NO		27. VICTIM REL. CODE	
28. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		29. HOME ADDRESS				30. SEX-RACE-AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.	
31. C.B. NO.		I.R. NO., Y.D. NO. OR J.D.A. NO.		OFFENDER REL. CODE		C.B. NO.		I.R. NO., Y.D. NO. OR J.D.A. NO.		OFFENDER REL. CODE		32. NO. ARRESTED		33. NO. ARREST UNIT NO.			
OFF. 1						OFF. 2											
33. OFF.'S VEHICLE		YEAR		MAKE		BODY STYLE		COLOR		V.I.N.		STATE LICENSE NO.		STATE			
<input type="checkbox"/> USED <input type="checkbox"/> STOLEN																	
34. SERIAL NOS. OR IDENTIFICATION NOS. <input checked="" type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED				LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED IN NARRATIVE													
50. OFFENSE/CLASS. THIS DATE (IF SAME ENTER DNA) DNA				REV. CODE		51. METHOD CODE DNA		52. METHOD ASSIGNED <input checked="" type="checkbox"/> 1 FIELD <input type="checkbox"/> 3 SUMMARY		UNIT NO. 652		53. STATUS <input checked="" type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED					
STATUS CONT'D. <input type="checkbox"/> 3 CLRD. CLOSED <input type="checkbox"/> 4 CLRD. OPEN				5 EXC. CLRD. CLOSED		6 EXC. CLRD. OPEN		7 CLSD. NON-CRIM.		54. IF CASE CLEARED, HOW CLEARED <input type="checkbox"/> 1 ARREST & PROSEC. <input type="checkbox"/> 2 DIRECTED TO JUV. CRT. <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPT.				<input type="checkbox"/> ADULT <input type="checkbox"/> JUV.			
55. <input type="checkbox"/> FOR SUMMARY CASES ONLY - THE ORIGINAL CASE REPORT IS SUBSTANTIALLY CORRECT, AND CONTACT WITH THE VICTIM HAS DISCLOSED NO ADDITIONAL PERTINENT INFORMATION.																	

Victim:

VALENTIN, Felix/16-05Jan[REDACTED]/1458 N. Campbell
235-1821/ Student Diego School/CAMPBELL BOY

Wanted:

#1-M/WH/18-22/brn eyes/dk hair/black jean
type jacket/dark pants/gym shoes

#2-M/WH/18-22-no further description at
this time (driver)

Injuries:

10 GSW in back/2 exit wounds front chest
6 pellets lodged in chest cavity
Critical Condition

Taken To:

Norwegian American Hospital where victim

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - * DAY MO. YR.		92. SUPERVISOR APPROVING (PRINT NAME)		STAR NO.	
Normal		27 August 1988		2355		Spivey 2056	
93. REPORTING OFFICER (PRINT NAME)		STAR NO.		94. REPORTING OFFICER (PRINT NAME)		STAR NO.	
Gillian McLaughlin		8086		John A. Leonard		5629	
SIGNATURE <i>Gillian McLaughlin</i>		SIGNATURE <i>John A. Leonard</i>		95. DATE APPROVED (DAY-MO.-YR.)		TIME	
CPD-7, A-2-B (Rev. 9/85)		*MUST BE COMPLETED IN ALL CASES		30 AUG 1988		1625	

Detective Division
Area 5 Violent Crimes

Page 2

27 August, 1988
K 371 955

AGGRAVATED BATTERY/Handgun
VALENTIN, Felix

Taken To: cont.

was stabilized and then transfered to Cook County Hospital. Victim taken to Hospital by brother, Israel. Dr. Perez treated victim at Norwegian American Hospital.

Weapon:

Unknown type handgun

Location:

ALLEY adjoining 3320-22 N. Cortland

Date & Time:

27 August, 1988/1545 hours

Weather & Lighting:

Overcast-Raining/Natural

Manner/Motive:

Multiple Gun Shot Wounds/Gang Retaliation

Vehicle Used:

Older Model GM type car (medium-full size) copper color

Evidence:

None at this time (victim's car not processed)

Personnel Assigned:

M.B. 1413	P.O. E. Crawford	15602
	P.O. S. Machain	7963
M.B. 4629	GCSP D. Noon	5410
	GCSP J. Guzman	8728
M.B. 4626	GCSP J. Sparks	14879
	GCSP P. Zacharias	15994

Interviewed:

VALENTIN, Israel/1458 N. Campbell/235-1821
DOB 1 June [REDACTED]/CAMPBELL BOYS

Investigation:

On today's date at approximately 1715hrs, R/D's received a radio assignment to go to Norwegian American Hospital on a man shot. The undersigned responded accordingly and upon arrival located beat personnel who informed R/D's that they had been called to the hospital and had not been to the original scene. It should be noted that an Evidence Tech was not called to the scene because the victim's car is missing; Family members may have relocated car but this cannot be confirmed. The beat personnel also indicated that the victim was in critical condition and unable to verbalize but was motioning yes and not to questions.

R/D's went into the emergency room and spoke with Dr. Perez who informed R/D's that in his opinion, the victim had ten (10) GSW in back; two (2) exit wounds in chest (front left) and six (6) pellets remained in chest cavity. Dr. Perez showed R/D's the X-Ray of victim and the pellets appeared in upper center chest cavity. Dr. Perez further indicated that the victim had to be relocated to another facility for further treatment due to the not-trauma status of Norwegian American Hospital.

Detective Division
Area 5 Violent Crimes

Page 3

27 August 1988
K 371-955

AGGRAVATED BATTERY/Handgun
VALENTIN, Felix

Investigation:

Dr. Perez further indicated that if the victim survived his injuries he would most likely be paralyzed from the waist down. The victim was spoken to briefly concerning identification and number of offenders. Victim indicated by nodding to simple questions. Victim was transferred to Cook County Hospital where he is presently undergoing surgery.

VALENTIN, Israel

R/D's then interviewed the brother of the victim who stated in essence but not verbatim that on date and time of incident ISRAEL and victim had driven to ISRAEL's girlfriends home (3320 N. Cortland) to pick her up in order to attend a friend's wedding. ISRAEL indicated that the victim was driving. Upon arrival at 3320 N. Cortland; ISRAEL exited the vehicle and went inside of same address. A few minutes later; not more than five (5), ISRAEL came back outside to the car. As he approached the vehicle, ISRAEL noted that the victim was not visible. ISRAEL then ascertained that his brother had been shot. ISRAEL indicated that ISRAEL did not hear any gun shots and ISRAEL was on first floor apartment. ISRAEL told his girlfriend to call the police and ISRAEL pushed his way into the car and attempted to drive his brother to the hospital. At approximately 1200-1300 N. Kedzie ISRAEL encountered a few parked cars and was unable to transport his brother to the hospital (RD K875 233). ISRAEL abandoned the vehicle and an unknown citizen took ISRAEL and his brother to the hospital. It should be noted that as of this time the victim's car has not been located to be processed.

Investigation Continues.....

K 371 955

SUPPLEMENTARY REPORT

CHICAGO POLICE - FOR USE BY B.I.S. PERSONNEL ONLY

All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE - TIME
DAY MO. YR.
27 Aug 1988 1545

1. OFFENSE/CLASSIFICATION LAST PREVIOUS REPORT BATTERY/Aggravated Handgun		1-UCR OFF. CODE 041 A	2. ADDRESS OF ORIG. INCIDENT/OFFENSE 3320 W. Cortland		3. BEAT OF OCCUR. 1422
5. VICTIM'S NAME AS SHOWN ON CASE REPORT VALENTIN, Felix		6. FIRE RELATED <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		7. BEAT ASSIGNED 5537	
8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED Alley		LOCATION CODE 092		9. NO. OF VICTIMS 1	
10. NO. OF OFFENDERS 2		11. VERIFIED <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		12. CORRECTED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	
13. OBJECT/WEAPON CODE NO. 1 MONEY <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		14. FIREARM FEATURES CODE NO. 2 JEWELRY <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		15. POINT/ENTRY CODE NO. 3 FURS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R	
16. POINT/EXIT CODE NO. 4 CLOTHING <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		17. BURGLAR ALARM CODE NO. 5 OTHER <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		18. SAFE BURGLARY METHOD CODE NO. 6 TV, RADIO, STEREO <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R	
19. IF RESIDENCE WHERE WERE OCCUP. CODE NO. 7 HOUSEHOLD GOODS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		20. CONSUM. GOODS CODE NO. 8 FIREARMS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		21. & NARC./DANGEROUS DRUGS CODE NO. 9 OTHER <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R	
22. NAME (LAST-FIRST-M.I.) 1.		23. HOME ADDRESS (NO., DIR. STREET, APT. NO.) 1.		24. SEX-RACE-AGE CODE 1.	
25. BUSINESS PHONE 1.		26. IN-URR. YES NO 1.		27. VICTIM REL. CODE 1.	
28. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) 1.		29. HOME ADDRESS 1.		30. SEX-RACE-AGE CODE 1.	
31. C.B. NO. 1.		32. I.R. NO., Y.D. NO., OR J.O.A. NO. 1.		33. OFF. REL. CODE 1.	
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442. OFF. NO. 1.		443. OFF. NO. 1.		444. OFF. NO. 1.	
445. OFF. NO. 1.		446. OFF. NO.<			

Detective Division
Area 5 Violent Crimes

Page 2

1 Sept, 1988
K 371 955

AGGRAVATED BATTERY/Handgun
VALENTIN, Felix

Arresting Officers:

RODRIGUEZ: P.O. LETRICH 6198 014
P.O. MORIARITY 16633 014
P.O. VERGARA 14416 014
P.O. WOJCIK 4408 014

Date, Time & Location of Arrest:

RIVERA: 30 Aug, 1988/2300/3300 N. Beach
RODRIGUEZ: 31 Aug, 1988/0100/2040 N. Spaulding

Evidence:

544008 (652) Photos

Investigation:

The undersigned detectives were assigned to the continuing investigation of the above captioned incident. Efforts to locate suspect

RIVERA, Jose were successful and subject was taken into custody, advised of his Miranda Warnings and transported to Area 5. Due to the lateness of the hour, the parents of the witness indicated that the daytime hours would be better for viewing of a line-up. In light of this fact, a hold was placed on RIVERA for line-up purposes.

The undersigned had been informed that another suspect was in custody (014) and hold papers had been placed on that subject, RODRIGUEZ, by

1st watch personnel in order to have witness view RODRIGUEZ in line-up. The lateness of the hour also prevented an interview with victim who is in surgical intensive care.

On today's date, attempts were made to locate the eye witness, LOPEZ, Orlando, in order to have subject view a line-up. Numerous visits

to witnesses residence proved negative and family indicated that they were unaware of his whereabouts but that subject may have been visiting his father, address unknown. R/D's went to Cook County Hospital and attempted to converse with victim; Verbal communication was next to impossible due to ventilator hook up through mouth and throat. Victim appeared to understand questions of a yes and no nature. R/D's inquired of the physicians staff if photos could be shown to victim and staff indicated yes but that the victim is regularly medicated, and response would be dependent of that medication. R/D's returned to Area Five and requested 014 personnel to locate persons fitting description of both in-custody suspects, to produce a photo spread for purposes of victim identification if possible at this time.

R/D's returned to Cook County Hospital with six photos (Inv. #544-008 652). It should be noted that the photos were numbered from one to six

but the were not shown numerically to the victim. The victim does not have use of his limbs and is basically paralyzed from the neck down. Therefore photos were individually held for victim to view (random order). As photo's were being shown to victim it appeared

Detective Division
Area 5 Violent Crimes

Page 3

1 Sept., 1988
K 371 955

AGGRAVATED BATTERY/Handgun
VALENTIN, Felix

Investigation Cont.:

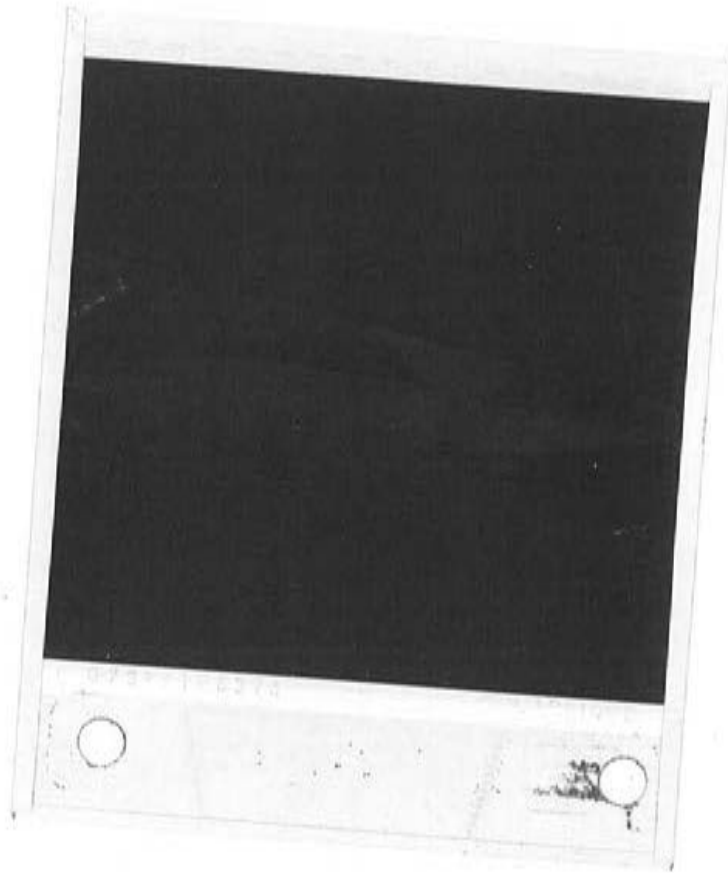
that the victim was having a difficult time focusing of the photos. Victims eyes were constantly tearing and R/D's inquired of the staff of victim's medication at the time. R/D's learned that victim had been placed on a morphine drip for the pain. It should also be noted that the victim was in constant motion (side to side) as the whole bed moved to help keep lungs from filling with fluid staff indicated that victim presently in danger of contracting pneumonia. It was then decided to cease the photo identification until later in the week; when the physician indicated that the tubes would be removed from victim's throat.

The following is the numerical order and names of subjects in photos.

- #1 VILLAFANE, Angel/M-WH/23 21July██ / 1619 N. California
- #2 OLIVERO, Carlos/M-WH/18 14May██ / 2478 N. Albany
- #3 RIVERA, Jacques/M-WH/23 30Apr██ / 4238 W. Division
- #4 RUIZ, George/M-WH/19 28Jan██ / 2453 N. Francisco
- #5 RAMON, Lopez/M-WH/20 22Sep██ / 1424 N. Washtenaw
- #6 RODRIGUEZ, Jose/M-WH/23 30Apr██ / 2040 N. Spaulding

Due to the above facts and circumstances both subjects were released. This investigation continues.....





SUPPLEMENTARY REPORT

CHICAGO POLICE

All descriptions and statements in this report are approximations or summaries unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE
 DAY MO YR
 27 Aug 88 1545
 5. BEAT OF OCCUR
 1422
 6. FIRE RELATED
 7. BEAT ASSIGNED
 1464B
 8. LOCATION CODE
 304

1. INCIDENT OFFENSE CLASSIFICATION LAST PREVIOUS REPORT

1. UCR OFF. CODE 2. ADDRESS OF ORIG. INCIDENT OFFENSE

BATTERY: Aggravated, Handgun

XXK041A 3324 W. Cortland

3. VICTIM'S SUBJECT'S NAME AS SHOWN ON LAST PREVIOUS REPORT

VALENTIN, Felix

3. VICTIM'S SUBJECT'S ADDRESS

1458 N. Campbell

9. TYPE OF LOCATION OR PREMISE WHERE INCIDENT OFFENSE OCCURRED

Street

10. DESCRIBE PROPERTY IN NARRATIVE

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

1. MONEY		2. JEWELRY		3. FURS		4. CLOTHING		5. OFFICE EQUIPMENT		6. TV RADIO, STEREO		PROPERTY INVENTORY NO'S	
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<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R			
9. HOUSEHOLD GOODS		10. CONSUM. GOODS		11. FIREARMS		12. NARC. DANGEROUS DRUGS		13. OTHER		14. NONE			
<input type="checkbox"/> T \$	<input type="checkbox"/> R	<input type="checkbox"/> T \$	<input type="checkbox"/> R	<input type="checkbox"/> T \$	<input type="checkbox"/> R	<input type="checkbox"/> T \$	<input type="checkbox"/> R	<input type="checkbox"/> T \$	<input type="checkbox"/> R	<input type="checkbox"/> T	<input type="checkbox"/> R		
<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R		<input type="checkbox"/> R			

11. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		12. HOME ADDRESS		13. SEX - RACE - AGE CODE		HEIGHT	WEIGHT	EYES	HAIR	COMPL.	
1. RODRIGUEZ, Jose		2040 N. Spaulding 1st		M/4/22		5-10	120	Brn	Blk	Lt	
2. NIEVES, Felipe		Unk		M/4/24		5-06	150	Brn	Brn	Lt	
14. C.B. NO.		15. I.R. NO., Y.O. NO. OR J.D.A. NO.		16. OFFENDER REL. CODE		17. C.B. NO.		18. I.R. NO., Y.O. NO. OR J.D.A. NO.		19. OFFENDER 15. NO. REL. CODE ARRESTED UNIT NO.	
OFF. 1				OFF. 2							

16. OFF'S. VEHICLE	YEAR	MAKE	BODY STYLE	COLOR	V.I.N.	STATE LICENSE NO.	STATE
<input checked="" type="checkbox"/> USED <input type="checkbox"/> STOLEN	Unk	Toyota	2dr	Brn	UNK	UNK	

80. NARRATIVE

IN SUMMARY: R/O's had occasion to interview above victim regarding above RD#. Victim related that the person who shot him and the driver were members of the Imperial Gangster street gang. R/O's returned to show the victim the Imperial Gangster photo album. Above victim picked out offender#1 as the person who shot him and offender#2 as the driver of the vehicle used. Offender#1 taken into custody, advised rights per Miranda in Spanish and English and processed in 014.

Additional Arresting Ofers: WOJCIK#4408, VERGARA#14416

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - DAY MO YR		TIME	92. SUPERVISOR APPROVING (PRINT NAME)		STAR NO.
		31 Aug 88		0230			
93. REPORTING OFFICER (PRINT NAME)		STAR NO.	94. REPORTING OFFICER (PRINT NAME)		STAR NO.	SIGNATURE	
C. LEIRICH		6198	J. MORIARTY		16633		
SIGNATURE		SIGNATURE		95. DATE APPROVED (DAY-MO-YR)		TIME	

CPO-11.411-A (REV. 8/85)

* MUST BE COMPLETED IN ALL CASES

Wron 00039

K-371955

SUPPLEMENTARY REPORT

CHICAGO POLICE

Case: 1:12-cv-04428 Document #: 313-4 Filed: 09/19/17 Page 41 of 70 PageID #: 14391

1545

1. INCIDENT, OFFENSE CLASSIFICATION LAST PREVIOUS REPORT Murder/Homicide		1A. CR OFF. CODE 0110		2. ADDRESS OF ORIG. INCIDENT 3320 W. Cortland		4. BEAT OF OCCUR. 1422	
5. VICTIM'S/SUBJECT'S NAME AS SHOWN ON LAST PREVIOUS REPORT VALENTIN, Felix		6. CORRECT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		7. FIRE RELATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		8. BEAT ASSIGNED 4627	
9. VICTIM'S/SUBJECT'S ADDRESS 1458 N. Campbell		10. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED Alley				LOCATION CODE 092	
11. DESCRIBE PROPERTY IN NARRATIVE T = TAKEN R = RECOVERED							
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT							
1. MONEY <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		2. JEWELRY <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		3. FURS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		4. CLOTHING <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R	
5. HOUSEHOLD GOODS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		6. CONSUM. GOODS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		7. FIREARMS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		8. NARC./DANGEROUS DRUGS <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R	
9. OFFICE EQUIPMENT <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		10. TV, RADIO, STEREO <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		11. OTHER <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R		12. NONE <input type="checkbox"/> T <input type="checkbox"/> S <input type="checkbox"/> R	
13. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) RIVERA, Jacquez		14. HOME ADDRESS 4231 W. Division		15. SEX-RACE-AGE M 4 23		HEIGHT WEIGHT EYES HAIR COMPL. 5-9 160 Br Br Med	
16. C.B. NO. 8112-639		17. I.R. NO., V.D. NO. OR J.D.A. NO. 614010		18. OFFENDER REL. CODE 24		19. I.R. NO., V.D. NO. OR J.D.A. NO.	
20. OFF. VEHICLE <input type="checkbox"/> USED <input type="checkbox"/> STOLEN		21. YEAR MAKE BODY STYLE COLOR		22. V.I.N.		23. STATE LICENSE NO. STATE	

80. NARRATIVE

VICTIM: VALENTIN, Felix; M/WH/16; 1458 N. Campbell 3 rd. flr.

Deceased, former member of the Campbell Boys/014

DATE, TIME, LOC. OF INC: 27 Aug 88; 1545 hrs.; 3320 W. Cortland, Alley

DATE, TIME, LOC. OF ARREST: 15 Sep 88; 1930 hrs.; 5555 W. Grand, A/5 VC

OFFENDER: RIVERA, Jacquez; M/WH/23; 30 Apr [REDACTED]; 5-9, 160;

AKA. RIOS, Jose; 4231 W. Division 3rd. flr.

nickname, ACE; member of Latin Kings/014

CHARGES: Murder 1st. Degree; 38-9-1a

COURT DATE & BRANCH: 16 Sep 88; 66-2

INVESTIGATION: Reporting officers along with other Gang Crime

Specialists were investigating an Aggravated

Battery in which the victim was shot ten times. GCSp. Noon, Guzman, Sparks,

and Zacharias located a witness on 29 Aug 88. This witness was brought

into Gang Crimes North to view gang photo books. On that date witness

positively identified the photo of Jose RIOS from book 16-D, page 40 ☒ CONTINUED OTHER SIDE

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - DAY MO YR 16 Sep 88		TIME 0030		92. SUPERVISOR APPROVING (PRINT NAME) STAR NO. Sgt. Mingey 1731	
93. REPORTING OFFICER (PRINT NAME) STAR NO. GCSp. S. Gawrys 16899		94. REPORTING OFFICER (PRINT NAME) STAR NO. GCSp. R. Guevara 16345		SIGNATURE <i>S. Gawrys</i>		95. DATE APPROVED (DAY-MO.-YR.) TIME 16 Sep 88 0030	

CPD-11.411-A (REV. 8-85)

*MUST BE COMPLETED IN ALL CASES

K-371955

INVESTIGATION CON'T: photo D, Latin King gang book. Numerous attempts were made to interview the victim at Cook County Hospital, on 10 Sep 88 r/i's were able to have victim view gang photo book were then an identification was made of Jose RIOS as the person that shot victim.

On 15 Sep 88, reporting officers located Jose RIOS, AKA. RIVERA, Jaquez on the street and he was asked to accompany r/o's to A/5 VC to stand in a line-up for Murder. Subject agreed and he was read his Miranda warnings.

Once in A/5 VC Jose RIOS was placed in a line-up and he was positively identified as the person that shot the victim Felix VALENTIN on 27 Aug 88. Review by A.S.A. Rosner with witness, charges of 1st. Degree Murder were approved.

Orlando LOPEZ, witness, was shown photos of Jose RODRIQUEZ and Felipe NIEVES and he stated to r/i's that these two individuals were not involved in this incident.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE.

SUPERVISOR'S SIGNATURE

STAR NO. | DATE (DAY-MO-YEAR)

K-371955

R.D. NO.

Det. Dorisch

A/S V.C.

1. OFFENSE INCIDENT - PRIMARY CLASSIFICATION
REPORT
OFFENSE
BATTERY
041A
AGGRAVATED: HANDGUN
APR. NO.
5. FINE RELATED
6. DATE OF OCCURRENCE - TIME
7. BEAT OF OCCUR
8. BEAT/UNIT ASSIGN
K-371.7.50
1422
143

APPROXIMATE OF OCCURRENCE
3.3.24 PM
STREET
CORTLAND
TYPE OF LOCATION ON PREMISE WHERE OFFENSE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE)
BATTERY
APR. NO.
5. FINE RELATED
6. DATE OF OCCURRENCE - TIME
7. BEAT OF OCCUR
8. BEAT/UNIT ASSIGN
K-371.7.50
1422
143

ALL INFORMATION, descriptions and statements in this entire report are approximations or summaries unless indicated otherwise.
APR. NO.
5. FINE RELATED
6. DATE OF OCCURRENCE - TIME
7. BEAT OF OCCUR
8. BEAT/UNIT ASSIGN
K-371.7.50
1422
143

21. NAME
LAST - FIRST - M.I.
VALENTIN, FELIX
22. HOME ADDRESS
NO. DIR. STREET, APT. NO.
1458 N CAMPBELL
23. SEX - RACE
AGE
M, 4, 16
235 1821
NONE
ANY
24. TIME AVAILABLE
25. BUSINESS PHONE
26. TIME AVAILABLE
27. OCCUPATION
28. IN- JURY
YES/NO
29. VICTIM
REL. CODE
24

30. GUARDIAN, IF APPLICABLE
31. WITNESSED
32. REPORTED OFFENSE
33. 1458 N CAMPBELL
34. SEX - RACE
AGE
M, 4, 22
235 1821
NONE
ANY
35. BUSINESS PHONE
36. TIME AVAILABLE
37. BUSINESS PHONE
38. TIME AVAILABLE
39. OCCUPATION
40. IN- JURY
YES/NO
41. VICTIM
REL. CODE
24

42. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)
43. SEX - RACE
AGE
M, 4, 22
235 1821
NONE
ANY
44. BUSINESS PHONE
45. TIME AVAILABLE
46. BUSINESS PHONE
47. TIME AVAILABLE
48. OCCUPATION
49. IN- JURY
YES/NO
50. VICTIM
REL. CODE
24

51. WEAPON USED
52. FINES/FEATURES
53. POINT/ENTRY
54. POINT/EXIT
55. BURGLAR ALARMS
56. SAFE BURGLARY METHOD
57. IF RESIDENCE, WHERE WERE OCCUPANTS
58. OTHER
59. DATA

60. EXPLOSIVE
61. LIQUID/GAS
62. BOTTLE/GLASS
63. SHOT BARRREL
64. LONG BARRREL
65. SAWED OFF
66. HAND, FEET
67. UNKNOWN OBJECT
68. DATA

69. FRONT DOOR
70. REAR DOOR
71. WINDOW
72. ROOF
73. FLOOR
74. SIDE DOOR
75. OTHER
76. UNKNOWN
77. DATA

78. BURGLAR ALARMS
79. SAFE BURGLARY METHOD
80. PLANCH
81. TONCH
82. EXPLOSIVE
83. UNKNOWN
84. DATA

85. UNUSUAL CHARACTERISTICS OF OFFENSE
86. GANG RELATED - AFFILIATION
87. OFFENDER
88. LATIN KING
89. VICTIM
90. DATA

91. PROPERTY IN NARRATIVE
92. TAKEN - R - RECOVERED
93. CLOTHING
94. OFFICE EQUIP.
95. TV, RADIO, STEREO
96. HOUSE-HOLD GOODS
97. CONSUM. GOODS
98. FIREARMS
99. VEHICLE
100. OTHER
101. DATA

102. STATE LICENSE NO.
103. STATE EXPIR.
104. PROPERTY INVENTORY NO.
105. VER. INVENTORY NO.
106. ROUND
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REMARKS (PATIENT INFORMATION NOT ON ORIGINAL REPORT)[illegible]

EVIDENCE REPORT

CRIME LABORATORY DIVISION/CHICAGO POLICE

OTHER NO.

RD NO.

K 371 9554

OFFENSE OR INCIDENT

HOMICIDE/ 1st DEGREE

IUCR
0110AREA-DIST.-BEAT
5th 025 5548DATE RECEIVED
15 Sep 88TIME
1710

ASSIGNMENT TYPE

LINE UP PHOTOS

UNIT ASSIGNED
652RECEIVED BY
MILLERDATE ARRIVED
15 Sep 88TIME
1915

LOCATION OF SERVICE

AREA FIVE VIOLENT CRIMES

REQUESTED BY
BOYLEDATE COMPLETED
15 Sep 88TIME
1920

VICTIM'S NAME

VALENTIN, FELIX

SEX-RACE-AGE
M WH 16ADDRESS
1458 N Campbell

PHONE NO.

NONE

FINGERPRINTS
☐ DNA ☐ NOIN CUSTODY
☒ YES ☐ NO

NAME

D.O.B.

CB NO.

IR NO.

FINGERPRINTS	MED NEG. LIFT			LOCATION FOUND			F.N.			MED NEG. LIFT			LOCATION FOUND			F.N.		

POSSIBLE SUSPECT INFORMATION	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	RACE	<input type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE	IDENT. SECTION	<input type="checkbox"/> SUITABLE <input type="checkbox"/> NOT SUITABLE	INITIAL	DATE
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PHOTOS TAKEN	A	E.I. BOARD	E	DIRECT	I	RIGHT PROFILE
	B	EII. BOARD	F	LEFT PROFILE	J	RIGHT PROFILE
	C	DIRECT	G	LEFT PROFILE	K	
	D		H		L	

VEHICLE(S)	YEAR	MAKE & MODEL	COLOR	STATE LICENSE NO.	V.I.N.
	YEAR	MAKE & MODEL	COLOR	STATE LICENSE NO.	V.I.N.

PHYSICAL EVIDENCE	PROP. INVENT. NO.-UNIT	DESCRIPTION & LOCATION	INITIAL DEST.

DETAILS OF CASE			POSITION	NAME	C.B.#
	1			SANCHEZ, SANTIAGO	NONE
	2			CRUZ, EFRAM	NONE
	3			RIVERA, JACQUES	
	4.			TORRES FELIX	NONE
	5.			DELGADO, ISRAEL	NONE

INVESTIGATING OFFICER'S NAME	STAR NO.	UNIT	BEAT OFFICER'S NAME	STAR NO.	UNIT
Det. John Boyle	6945	652	DNA		
REPORTING TECHNICIAN'S NAME	STAR NO.		APPROVING SUPERVISOR'S NAME	STAR NO.	
P.O. John Miller	5482		<i>Det. A. Wenzel</i>	865	

66 -2

(Court Branch)

16 Se. ember 1988

(Court Date)

FELONY

(1-82) CCMCI-216

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

v.

NO.

JACQUES RIVERA

Defendant

Felix Valentin

(Complainant's Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

JACQUES RIVERA

(defendant)

has, on or about

27 August 1988

(date)

3320 W Cortland

at

(place of offense)

committed the offense of HOMICIDE/ 1st Degree Murder in that he

Killed Felix Valentin without legal justification by shooting him Felix
Valentin 10 times with a hand gun with the intent to kill Felix Valentin

in violation of Chapter 38 Section 9-1(a)(1)

ILLINOIS REVISED STATUTES

STATE OF ILLINOIS

ss.

COUNTY OF COOK

William F. Dorsch
(Complainant's Signature)

5555W Grand

744-8364

(Complainant's Address)

(Telephone No.)

Det. William Dorsch

(Complainant's Name Printed or Typed)

being first duly sworn, on his oath, deposes and says that he has read the foregoing
complaint by him subscribed and that the same is true.William F. Dorsch
(Complainant's Signature)

Subscribed and sworn to before me 15 September, 1988

M. J. Finley
(Judge or Clerk)I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that
there is probable cause for filing same. Leave is given to file said complaint.

Summons issued, Judge

or

Warrant Issued, Bail set at

or

Bail set at Judge

Judge's No.

MORGAN M. FINLEY, CLERK OF THE CIRCUIT COURT OF COOK COUNTY Wron 00047

FELONY MINUTE SHEET - Form 101

ASSISTANT STATE'S ATTORNEY:

(For State's Attorney Use Only)

Enter each continuance here. In cases of multiple defendants indicate which defendants, if any, did not join in the continuance. Also indicate dates of all demands for trial, and by whom demands were made.

COURT BRANCH: 66R.D.# K 371 955

IR NUMBER	DEFENDANTS	AGE	DATE OF ARREST	CHARGE
614 010	Jacques Rivera	23	15 Sept 1988	38-9-(1)(a)

DATE OF OFFENSE: 27 Aug 1988 TIME: 03:45 am PLACE: 3320 W Cortland Ave
Chicago/Cook County, Illinois

The facts briefly stated are as follows: The victim while seated in his vehicle at 3320 W Cortland was attacked by the arrestee Jacques Rivera who shot him ten times. The victim died of his wounds on 14 September 1988. The arrestee was identified by photos by the witness Orlando Lopez. On 15 September Jacques Rivera accompanied the arresting officers into Area Five where a line up was conducted. RIVERA was positively identified by the witness as the subject who shot the victim.

WITNESSES: Spell out first & last name; First name first. Also furnish address & phone number of each witness.

PROSECUTING WITNESS	ADDRESS	HOME PHONE	BUS. PHONE
Orlando Rivera			
GCSP R. GUEVARA	2452 W Belmont	744-8260	
GCSP S. Gawrys	2452 W Belmont	744-8260	
Det. W. Dorsch	5555 W Grand	744-8260	
Det. J. Boyle	5555 W Grand	744-8260	

A.S.A. Rosner

APPROVED FELONY CHARGE(S)

Wron 00048

BOND, \$ ASST. STATE'S ATTY. DATE

SUPPLEMENTARY REPORT

CHICAGO POLICE - FOR USE BY B.I.S. PERSONNEL ONLY

1. OFFENSE CLASSIFICATION LAST TIME (1-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100)

HOMICIDE/ 1st DEGREE

0110

3320 W Cortland

1422

5. VICTIM'S NAME AS SHOWN ON CASE REPORT

VALENTIN, FELIX

8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT OFFENSE OCCURRED

ALLEY

092

1

2

11. VERIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	12. OBJECT WEAPON CODE NO. 1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R 2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R	13. FIREARMS CODE NO. 1 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R	14. ENTRY CODE NO. 1 ENTRY <input type="checkbox"/> T \$ <input type="checkbox"/> R	15. EXIT CODE NO. 1 EXIT <input type="checkbox"/> T \$ <input type="checkbox"/> R	16. BURGLAR ALARM CODE NO. 1 BURGLAR ALARM <input type="checkbox"/> T \$ <input type="checkbox"/> R	17. SAFE BURGLARY METHOD CODE NO. 1 SAFE BURGLARY METHOD <input type="checkbox"/> T \$ <input type="checkbox"/> R	18. IF RESIDENCE WHERE WERE OCCUP CODE NO. 1 IF RESIDENCE WHERE WERE OCCUP <input type="checkbox"/> T \$ <input type="checkbox"/> R
19. CIRCUMSTANCES 19. CIRCUMSTANCES <input type="checkbox"/> VERIFIED <input checked="" type="checkbox"/> DNA <input type="checkbox"/> UPDATE TO	20. NAME (LAST-FIRST-M.I.)	21. I.D. NO. OR J.D.A. NO.	22. HOME ADDRESS (NO., DIR., STREET, APT. NO.)	23. SEX-RACE-AGE CODE	24. HOME PHONE	25. BUSINESS PHONE	26. IN JURY YES NO
27. VICTIM REL. CODE	28. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)	29. HOME ADDRESS	30. SEX-RACE-AGE HEIGHT WEIGHT EYES HAIR COMPL.	31. C.B. NO.	32. NO. ARRESTED UNIT NO.	33. OFF. VEHICLE YEAR MAKE BODY STYLE COLOR V.I.N.	34. IF CASE CLEARED, HOW CLEARED

35. SERIAL NOS. OR IDENTIFICATION NOS.	36. OFFENSE/CLASS. THIS DATE (IF SAME ENTER DNA)	37. REV. CODE	38. METHOD CODE	39. METHOD ASSIGNED	40. UNIT NO.	41. STATUS
DNA	DNA	XX FIELD	XX	XX	652	XX

42. IF CASE CLEARED, HOW CLEARED	43. IF CASE CLEARED, HOW CLEARED	44. IF CASE CLEARED, HOW CLEARED	45. IF CASE CLEARED, HOW CLEARED	46. IF CASE CLEARED, HOW CLEARED	47. IF CASE CLEARED, HOW CLEARED	48. IF CASE CLEARED, HOW CLEARED
1 ARREST & PROSEC.	2 DIRECTED TO JUV. CRT.	3 COMPL. REFUS. TO PROSECUTE	4 COMMUNITY ADJUSTMENT	5 OTHER EXCEPT.	6 ADULT	7 JUV.

49. FOR SUMMARY CASES ONLY - THE ORIGINAL CASE REPORT IS SUBSTANTIALLY CORRECT, AND CONTACT WITH THE VICTIM HAS DISCLOSED NO ADDITIONAL PERTINENT INFORMATION.	50. NARRATIVE
--	---------------

51. DATE THIS REPORT SUBMITTED - DAY MONTH YEAR	52. SUPERVISOR APPROVING (PRINT NAME)	53. STAR NO.
15 SEPTEMBER 1988 2030	SGT. R. WEINGART	#865

54. REPORTING OFFICER (PRINT NAME)	55. STAR NO.	56. REPORTING OFFICER (PRINT NAME)	57. STAR NO.
Det. John Boyle	6945	Det. William Dorsch	4257

58. DATE APPROVED (DAY-MO.-YR.)	59. TIME
16 SEP 1988	

60. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	61. DATE THIS REPORT SUBMITTED - DAY MONTH YEAR	62. SUPERVISOR APPROVING (PRINT NAME)	63. STAR NO.
NORMAL	15 SEPTEMBER 1988 2030	SGT. R. WEINGART	#865

64. REPORTING OFFICER (PRINT NAME)	65. STAR NO.	66. REPORTING OFFICER (PRINT NAME)	67. STAR NO.
Det. John Boyle	6945	Det. William Dorsch	4257

68. DATE APPROVED (DAY-MO.-YR.)	69. TIME
16 SEP 1988	

70. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	71. DATE THIS REPORT SUBMITTED - DAY MONTH YEAR	72. SUPERVISOR APPROVING (PRINT NAME)	73. STAR NO.
NORMAL	15 SEPTEMBER 1988 2030	SGT. R. WEINGART	#865

74. REPORTING OFFICER (PRINT NAME)	75. STAR NO.	76. REPORTING OFFICER (PRINT NAME)	77. STAR NO.
Det. John Boyle	6945	Det. William Dorsch	4257

78. DATE APPROVED (DAY-MO.-YR.)	79. TIME
16 SEP 1988	

80. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	81. DATE THIS REPORT SUBMITTED - DAY MONTH YEAR	82. SUPERVISOR APPROVING (PRINT NAME)	83. STAR NO.
NORMAL	15 SEPTEMBER 1988 2030	SGT. R. WEINGART	#865

84. REPORTING OFFICER (PRINT NAME)	85. STAR NO.	86. REPORTING OFFICER (PRINT NAME)	87. STAR NO.
Det. John Boyle	6945	Det. William Dorsch	4257

88. DATE APPROVED (DAY-MO.-YR.)	89. TIME
16 SEP 1988	

HOMICIDE/1st DEGREE MURDER
VALENTIN, FELIX

PAGE TWO

PERSONS PRESENT DURING
LINE UP:

1. Det. William Dorsch #4257 Area Five Violent Crimes
2. Det. John Boyle #6945 Area Five Violent Crimes
3. GCSP. Ray Guevara #16345 Gang Crimes North
4. GCSP. Steve Gawrys # 16899 Gang Crimes North

PERSONS VIEWING LINE UP:

1. Orlando LOPEZ RD# K 371 955

PERSONS PARTICIPATING IN
LINE UP:

1. SANCHEZ, Santiago M/WH/19 12 May [REDACTED]
Volunteer.
2. CRUZ, Efram M/WH/20 26 March [REDACTED]
Volunteer
3. RIVERA, Jacques M/WH/23 5'9" 160
CB#
4. TORRES, Felix M/WH/22 29 October [REDACTED]
Volunteer
5. DELGADO, Israel M/WH/21 25 June [REDACTED]
Volunteer

PERSONS IDENTIFIED IN
LINE UP:

Position # 3 RIVERA, Jacques

INVESTIGATION:

The Reporting Detectives conducted a line-up in the offices of Area Five Violent Crimes pursuant to this investigation. Subject #3 Jacques RIVERA was positively identified by the witness. RIVERA was allowed to select his position in the line-up. RIVERA was not requested to repeat any statements nor did he make any statement.

Det. John Boyle #6945
Det. William Dorsch #4257
DDA FIVE VIOLENT CRIMES.

ARREST REPORT

CPD-11.420 (Rev. 3-88)

Case 12-cv-04428 Document #: 313-4 Filed: 09/19/17 Page 52 of 70 PageID #:14402

1. ADDRESS OF ARREST 5555 W. Grand		2. ALIAS (LAST) RIVERA		3. FIRST Jaco		4. MIDDLE M		5. LAST W		6. DATE 30 Apr 85		7. PAGE NO. 1	
8. INTERVIEW OFFICER FOR NATURE OF OFFENSE 292		9. DIST. RES. 025		10. RESIDENCE ADDRESS 4231 W Division		11. TIME PHOTO K-371-955		12. RD NO K-371-955		13. IR NO 614010		14. FINGERPRINT CLASSIFICATION	
15. RES. OF ARREST YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		16. ASSAULTED OFFICER YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		17. OFFICER INJURED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		18. SOCIETY SOBER <input checked="" type="checkbox"/> HOD <input type="checkbox"/> NTOX <input type="checkbox"/>		19. STATE/PLACE OF BIRTH IL.		20. DRIVERS LICENSE NO R160-4206-5123		21. STATE	
22. WEAPON X RIFLE X REVOLVER		23. WEAPON X KNIFE		24. WEAPON X OTHER (SPECIFY)		25. HEIGHT 5'9		26. WEIGHT 160		27. EYES Brn		28. HAIR Brn	
29. COMPLEXION Med		30. MARKS, SCARS, DEFORMITIES, HANDICAPS, ETC. Ace/on left arm		31. DATE OF ARREST 2522 15 Sept. 88		32. TIME 1930		33. FINAL CT. DATE & BRANCH		34. WHERE EMPLOYED 1 38-9-1a		35. MURDER First Degree	
36. GLASSES YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		37. BUILD SLIM <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/>		38. REFERENCES (CHAPTER ART/LE SECTION)		39. OFFENSES		40. DISPOSITIONS		41. APPROVAL OF CHARGES		42. APPROVAL OF CHARGES	
43. PERSON INVESTIGATED SGT. Weingart		44. DATE NOTED A/5VC 1630		45. INITIAL APPROVAL OF PROBABLE CAUSE A. A. Wajuchi		46. DATE CHARGED DAY MONTH YEAR		47. TIME		48. APPROVAL OF CHARGES		49. APPROVAL OF CHARGES	
50. VEHICLE OF ARRESTEE YEAR MAKE		51. STATE LICENSE NO		52. DISPOSITION OF VEHICLE		53. NAME		54. SEX		55. RACE		56. HOME ADDRESS	
57. VICTIM COMPLAINT VALEPIN, Felix (DEEDANT)		58. NAME		59. SEX		60. RACE		61. HOME ADDRESS		62. PHONE NO.		63. APPROVAL OF CHARGES	
64. ARRESTEE TRANSPORTED TO BY A/5VC		65. TRANSPORTED GUEVARA & GAWRYS		66. STAR NO 16345		67. HOW TRANSPORTED 4627		68. TIME 1500		69. PROPERTY INVENTORY NO(S) DNA		70. APPROVAL OF CHARGES	
71. NARRATIVE (The facts for probable cause to arrest include, but are not limited to, the following): This is a gang crimes north arrest by 4627 and 5548 A/5VC. for Murder. Above subject arrested for Murder after being placed in a line-up and pick out by the witness as the shooter in this Homicide.													
72. CHARGES APPROVED PER ASA ROSNER													
73. ADDITIONAL ARRESTING OFFICERS: DET. B. DORSCH 4257 & Det. J. BOYLE 6945 Beat 5548 and GCSP. S. GAWRYS # 16899 Beat 4627													
74. I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge. FIRST ARRESTING/APPEARING OFFICER'S SIGNATURE: <i>Det. R. Guevara</i> DEPUTY CLERK													
75. FOR NARRATIVE ARREST <input type="checkbox"/> SUSPECT CANNABIS <input type="checkbox"/> SUSPECT CONTROLLED SUBSTANCE		76. APPROX. MONT NO. PLCS		77. EST. STREET VALUE - CALL DRG CRIME \$		78. TEL NO. CALLED		79. TIME OF CALL		80. FOR COURT USE - COURT DOCKET NO.		81. APPROVAL OF CHARGES	
82. VEHICLE LICENSED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		83. DELINQUENT DATE 16 Sept. 88		84. FRAMES 66-2		85. COURT NOT TO HANDLE YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		86. DATE RECEIVED LOOKUP		87. TIME		88. FINAL ARREST NAME	
89. FIRST ARRESTING APPEARING OFFICER GCSP. R. GUEVARA		90. STAR NO 16345		91. BEAT NO 760		92. COURT NO 4627		93. DATE 7		94. TIME 1654		95. APPROVAL OF CHARGES	
96. SECOND ARRESTING OFFICER		97. STAR NO		98. BEAT NO		99. COURT NO		100. DATE		101. TIME		102. APPROVAL OF CHARGES	
103. JUVENILE DATA		104. REGION		105. DETAINED 1		106. TEMP RELEASE 2		107. DATE OF OFFENSE DAY MONTH YEAR		108. ME		109. COMM AREA NO	

Wron 00051

RELEASE OF PERSON IN CUSTODY CHICAGO POLICE

INSTRUCTIONS: Prepare in duplicate.

Original to Watch Commander of Detention Facility

Duplicate to Area Headquarters

TODAY'S DATE

31 Aug 1983

C.B. NO.

3001 323

NAME OF ARRESTEE MAYRA, Jacques		AGE 23	ADDRESS 4233 W. Division		DISTRICT OF DETENTION 025
DATE OF ARREST 30 Aug 1983	TIME OF ARREST 2300 HRS	ARRESTED BY Guevara	STAR NO. 16345	ASSIGNMENT Gang Crimes North	

REASON FOR ARREST

identified in a photo by witness as the person that shot Felix
Valentin.

REASON FOR RELEASE

the undersigned were unable to locate the witness for a line-up.

CHECK ACCOMPLISHED PROCEDURES

<input checked="" type="checkbox"/> PRINTS TAKEN	<input type="checkbox"/> VIEWED BY VICTIM	<input type="checkbox"/> WEAPONS TESTED	<input type="checkbox"/> OTHER (SPECIFY)
<input checked="" type="checkbox"/> PHOTO TAKEN	<input type="checkbox"/> VIEWED BY COMPLAINANT	<input type="checkbox"/> TOOLS TESTED	
<input type="checkbox"/> LINE-UP	<input type="checkbox"/> ALIBI CHECKED	<input type="checkbox"/> VEHICLE TESTED	

PERSONS WHO VIEWED SUBJECT

1. NAME	ADDRESS	PHONE NO.
2.		
3.		

My investigation has revealed that there is not sufficient cause to further detain the above named subject, and it is requested that the subject be released IMMEDIATELY.

SIGNATURE OF DETECTIVE <i>John J. Leonard</i>	STAR NO. 5629	ASSIGNMENT Area 5 Violent Crimes
APPROVAL SIGNATURE DETECTIVE DIVISION WATCH COMMANDER <i>H. Guevara</i>	RANK Ser.	STAR NO. 2056
ADDITIONAL COMMENTS		ASSIGNMENT 300 Watch Comm.

This form was presented to the desk sergeant at the 25th district on:

DATE
31 Aug 1983TIME
2230

SIGNATURE OF DESK SERGEANT

STAR NO.

DATE RELEASED

TIME RELEASED

HRS.

HRS.

GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT

28 AUG 88

DATE OF THIS REPORT

27 AUG 88 3

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT

VICTIM'S NAME AS SHOWN ON CASE REPORT

BEAT/UNIT ASSIGNED

N66 BATT

VALENTIN, Felix

5537

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

~~VALENTIN~~

LOPEZ, ORLUNDO

12 - MAY 17 - [REDACTED]

MOZART

STANDING 3324

SHOOTING - 3322.

18 yoa - KINGS - HASSEAN BEFORE

235-3373-neighbor

#1 BLACK Jacket -

Dark PANTS

gym shoes

#2 #

By store - CAR came through
Alley - TURNED EAST AND STOPPED SHOOTER

GUY OUT STARTED TO WALK THEN

RAN - VICTIM ^{LEANED} BENT OVER IN CAR ^{TO PICK}

AND WAS SHOT - POSSIBLE

SILENCE - E ON CONT - SOUTH ON SPREADING

BRONZE

Copper color med size car - chev.

PRINTED CP

581 S 10 - 7355006

558 - 145 -

REPORTING OFFICER'S SIGNATURE—STAR NO.

RECEIVED BY SUPERVISOR'S SIGNATURE—STAR NO.

DAY MONTH YEAR

CPD-23.122 (Rev. 2/83)

Wron 00053

GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT

DATE OF THIS REPORT

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT

VICTIM'S NAME AS SHOWN ON CASE REPORT

BEAT/UNIT ASSIGNED

AGG BATTERY

VALENTIN, FELIX

5537

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9601

D. KEATING #8788

J. McDonald #6989

3300 - 3318 - ABANDON BUILDING

3322 - 1, 2, 3, HEARD OR SEEN
NOTHING

3301 - 3319 - VACANT LOT

3321 - SEEN NOTHING -

5 Recovered 22 CAL
SHELL CASINGS
MOUTH OF ALLEY

PHOTO'S OF SCENE
PHOTO'S OF VICTIMS CAR

REPORTING OFFICER'S SIGNATURE—STAR NO.

RECEIVED BY SUPERVISOR'S SIGNATURE—STAR NO.

DAY—MO—YR TIME

CPD-23.122 (Rev. 2/83)

Wron 00054

R.D.
NO.

K 371 955

CITY OF CHICAGO, DEPARTMENT OF POLICE / 1121 South State Street
IDENTIFICATION SECTION Chicago, Illinois 60605

CRIMINAL HISTORY OF RIOS, Jose

M/WH

DATE 29 July 1981

DATE OF BIRTH 30 April [REDACTED]

I.R. NO. 614010

FBI NO. 970150 AAS

I.S.B. NO. 2423829

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Jose RIOS 3449 W. North 30 April [REDACTED]	6187986	-28 Jul 81.	Off. Rogers, 14th Dist.	Disorderly Conduct.	
Jacques RIVERA 3335 W. Beach 30 Apr [REDACTED]	6776065	- 27 Feb 83	Off Chavez 14 dist	Robbery	
		28 Feb 83,	S/A Robb., (38-18-1a),	Poss Stl Veh., (95½-4-103a)	
		FPC, TRANSFER TO CHIEF JUDGE, Judge Sodini			
		14 Mar. 83,	INFO#83-2690, Robbery, Theft,	Poss Stolen Veh.	
Jack RIVERA 335 W Beach 30 Apr [REDACTED]	6851273	- 02 Jun 83	Off Gruber Summer Mobile Force (14) UUW		
		24 June 83,	UUW Gun (38-24-1a4) Fail Exib Reg. (MCC) Fail		
		Poss. I.D. (38-83-2a) LFW, Judge Laurie (Docket No. 83235069)			
	SEE CB 6776065	28 June 83.	Robbery(83-2690) Nolle Prose, Theft, Poss Stln		
		Mtr Veh, PG/FG, 2yrs PROBATION, Judge Hall.			
	SEE Cof/	-20 Aug 83, UU. (38-24-1a10) Fail to Exhibit Hon. (MCC) Fail			
	6857273	Poss ID Card (38-83-2a) SOL, Judge Macellaio (Docket No. 83235069)			
Jacques RIVERA 3032 W. Division 30 Apr [REDACTED]	7355806	-20 May 85, Off. Fnuelly GCU-North (014th)	Poss. Cocaine		
		17 Jul 85, Poss Cocaine, (56½-1402), No FOID Card., (38-83-2),			
		SOL, Judge Kowalski, (Doc#85-1172594)			
Jacques RIVERA 3032 W. Division 30 Apr [REDACTED]	7849197	-23 Jul 87, Off. Clark, 14th Dist.,	Batt.		vmd
		10 Aug 87, Battery(38-12-3) SOL Judge Chrones			
		(Doc# 8718 1956)			
Jacques RIVERS 4448 W. Cortez 30 Apr. [REDACTED]	8034413	-24 May 88, Off. RRamirez, 14th dist.	Poss. Cann.		

ISSUED ON INQUIRY
AUG 27 1988
BY NAME CHECK ONLY

Wron.00055

P. (CLEARLY - - This is the official Department record

CHICAGO POLICE
ARREST REPORT
PD-11.420 (Rev. 11/87)

MISDEMEANOR / COURT KEY

1. NAME (LAST)

(FIRST)

(MIDDLE)

2. SEX

3. RACE

4. DATE OF BIRTH

DAY

MONTH

YEAR

RIVERA

Jacques

M

WH

30

Apr.

ADDRESS OF ARREST

APT. NO.

5. AGE

7. ALIAS (LAST)

(FIRST)

(MIDDLE)

8. C.B. NO.

3300 BEACH

83

ACE

8101

1

3

2

3

1

ENTER LOCATION CODE FOR NATURE OF PREMISES

11. DIST./RES.

12. RESIDENCE ADDRESS

13. TIME PHOTO.

14. F.D. NO.

304

025

4238 W. Division

K-371-955

5. REGISTERED ARREST

YES

NO

16. ASSAULTED OFFICER

YES

NO

17. OFFICER INJURED

YES

NO

18. SOCIETY

SOBER

HBO

INTOX

1. WEAPON

PISTOL

REVOLVER

RIFLE

SHOT-GUN

KNIFE

OTHER (SPECIFY)

Bna

19. STATE/PLACE OF BIRTH

DRIVER'S LICENSE NO.

STATE

20. I.R. NO.

Chicago

Unk

614010

3. GLASSES

YES

NO

21. BUILD

SLENDER

MEDIUM

HEAVY

22. HEIGHT

23. WEIGHT

24. EYES

25. HAIR

26. COMPLEXION

27. FINGERPRINT CLASSIFICATION

3. GLASSES

YES

NO

21. BUILD

SLENDER

MEDIUM

HEAVY

22. HEIGHT

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SLENDER

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HEAVY

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21. BUILD

SLENDER

MEDIUM

HEAVY

22. HEIGHT

23. WEIGHT

24. EYES

25. HAIR

26. COMPLEXION

27. FINGERPRINT CLASSIFICATION

3. GLASSES

YES

NO

21. BUILD

SLENDER

MEDIUM

HEAVY

22. HEIGHT

23. WEIGHT

24. EYES

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25. HAIR

26. COMPLEXION

27. FINGERPRINT CLASSIFICATION

3. GLASSES

YES

NO

21. BUILD

SLENDER

MEDIUM

HEAVY

22. HEIGHT

23. WEIGHT

Detective Division
Area Five Violent Crimes

30 Aug 88

To: Watch Commander, 1st Watch, 025 District.
From: Det. J. Leonard #5629, Area Five Violent Crimes
Subject: Request to hold prisoner(s) past regular court call.

1. The undersigned respectfully requests that:

Jacques Rivera, CB# _____
_____, CB# _____
_____, CB# _____

be held in the lock-up of the 025 District past the regularly scheduled court call.

2. The reason for this request is: the witness to this case will not be available until tomorrows date, and Felony review will not approve charges until they can interview the witness.

3. This investigation is recorded under RD# K 371 955 and the victim is Felix Valentin. It is expected that the prisoner will be charged with Aggravated Battery upon completion of the investigation at 1900 hours on 31 Aug 88.

4. Presented to the 025 District Watch Commander at 23 hours on 31 Aug 88.

Det. _____

APPROVED:

C. J. [Signature] #104

CHICAGO POLICE
ARREST REPORT
CPD-11.420 (Rev. 11/87)

MISDEMEANOR COURT KEY

1. NAME (LAST)

(FIRST)

(MIDDLE) 2 SEX 3 RACE

4 DATE OF BIRTH

1. NAME (LAST)
Lony

RODRIGUEZ

JOS

Antonio

1

4

30

APR

YEAR

5. ADDRESS OF ARREST

APT. NO.

6. AGE

7. ALIAS (LAST)

(FIRST)

(MIDDLE)

8. C.B. NO.

14. I.D. NO.

15. NO. OF CHARGES

2040 N Spaulding 1st South

22

"Chequin"

81101-4051

10. ENTER LOCATION CODE FOR NATURE OF PREMISES

11. DIST./RES.

12. RESIDENCE ADDRESS

13. TIME PHOTO

14. I.D. NO.

290

014

2040 N Spaulding 1st South

K-371-955

15. REGISTERED ARREST

16. ASSAULTED OFFICER

17. OFFICER INJURED

18. SOBRIETY

19. STATE/PLACE OF BIRTH

20. UL. NO.

21. WEAPON

22. HEIGHT

23. WEIGHT

24. EYES

25. HAIR

26. COMPLEXION

27. FINGER/PRINT CLASSIFICATION

15. REGISTERED ARREST

16. ASSAULTED OFFICER

17. OFFICER INJURED

18. SOBRIETY

19. STATE/PLACE OF BIRTH

20. UL. NO.

21. WEAPON

22. HEIGHT

23. WEIGHT

24. EYES

25. HAIR

26. COMPLEXION

27. FINGER/PRINT CLASSIFICATION

21. WEAPON

22. HEIGHT

23. WEIGHT

24. EYES

25. HAIR

26. COMPLEXION

27. FINGER/PRINT CLASSIFICATION

28. GLASSES

29. BUILD

30. MARKS, SCARS, DEFORMITIES, HANDICAPS, ETC.

31. BEAT OF ARREST

32. DATE OF ARREST

33. FINAL CT. DATE & BRANCH

34. WHERE EMPLOYED

35. OCCUPATION

36. NO. ARRESTED

37. TIME FINGERPRINTED

38. REFERENCES (CHAPTER ARTICLE SECTION)

39. OFFENSES

40. DISPOSITIONS

28. GLASSES

29. BUILD

30. MARKS, SCARS, DEFORMITIES, HANDICAPS, ETC.

31. BEAT OF ARREST

32. DATE OF ARREST

33. FINAL CT. DATE & BRANCH

34. WHERE EMPLOYED

35. OCCUPATION

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39. OFFENSES

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37. TIME FINGERPRINTED

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39. OFFENSES

40. DISPOSITIONS

34. WHERE EMPLOYED

35. OCCUPATION

36. NO. ARRESTED

37. TIME FINGERPRINTED

38. REFERENCES (CHAPTER ARTICLE SECTION)

39. OFFENSES

Detective Division
Area Five Violent Crimes

Date: 31 Aug 88

To: Watch Commander, 1st Watch, 14 District
From: Detective P. Boyle 14633 R. Tapkowski 15665
Area Five Violent Crimes
Subject: Request To Hold Prisoner(s) Past Regular Court Call

1. It is requested that the below listed prisoner(s) be held past the regularly scheduled court call.

RODRIGUEZ, Jose, CB Number 8101 405
_____, CB Number _____
_____, CB Number _____

2. The reason for this request is: A line-up must be viewed by the witness in this case.

3. This investigation is recorded under RD Number K 371 955, and the victim is VALENTIN, Felix. It is expected that the prisoner will be charged with Agg. Battery when the investigation is completed at 0100 hours on 2 Sep 88 (date).

Detective

P. Boyle 14633 R. Tapkowski 15665

Approved: _____

Wron 00059

[illegible]

EVIDENCE REPORT

CRIME LABORATORY DIVISION/CHICAGO POLICE

OTHER NO.

RO NO.

K 371 955

OFFENSE OR INCIDENT Aggravated Battery	IUCR 0 4 4 0	AREA-DIST.-BEAT 5 014 1422	DATE RECEIVED 28	TIME 1932
ASSIGNMENT TYPE CS	UNIT ASSIGNED 9601	RECEIVED BY McDonald	DATE ARRIVED Aug	TIME 1955
LOCATION OF SERVICE 3320 W. Cortland & 2732 W. Wabansia	REQUESTED BY 5537	DATE COMPLETED 88	TIME 2200	

VICTIM'S NAME VALENTINE, Felix	SEX-RACE-AGE M/WH/16	ADDRESS 1458 N. Campbell	PHONE NO.
ELIM. PRINTS <input type="checkbox"/> YES <input type="checkbox"/> NO	IN CUSTODY <input type="checkbox"/> YES <input type="checkbox"/> NO	NAME	IR NO.

FINGERPRINTS	MED	NEG	LIFT	LOCATION FOUND	F.N.	MED	NEG	LIFT	LOCATION FOUND	F.N.

POSSIBLE SUSPECT INFORMATION	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	RACE	<input type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE	IDENT. SECTION	<input type="checkbox"/> SUITABLE <input type="checkbox"/> NOT SUITABLE	INITIAL	DATE
------------------------------	--	------	---	----------------	--	---------	------

PHOTOS TAKEN	A	O/A exterior of auto (5)	E	I
	B	O/A interior of auto (2)	F	J
	C	north alley at O/A 3320 W. Cortland (5)	G	K
	D	O/A cartridge cases (4)	H	L

VEHICLE(S)	YEAR	MAKE & MODEL	COLOR	STATE LICENSE NO.	V.I.N.
	73	Mazda RX3	Red	None	S124A162930
	YEAR	MAKE & MODEL	COLOR	STATE LICENSE NO.	V.I.N.

PHYSICAL EVIDENCE	PROP. INVENT. NO.-UNIT	DESCRIPTION & LOCATION	INITIAL DEST.
	524 226 177	(1) sealed evidence envelope containing (5) cartridge cases recovered from the northwest corner of the mouth of the alley at 3320 W. Cortland. All cases are marked with the letter "U".	FA

DETAILS OF CASE Reporting Technicians were requested to process the above listed vehicle, in which the victim was allegedly sitting when shot. The auto was processed for all pertinent physical evidence as was the scene of the shooting with the above listed results.

INVESTIGATING OFFICER'S NAME Leonard	STAR NO. 5629	UNIT A/5/VC	BEAT OFFICER'S NAME	STAR NO.	UNIT
REPORTING TECHNICIAN'S NAME J. McDonald D. Keating	STAR NO. 6989 8788	APPROVING SUPERVISOR'S NAME		STAR NO.	

PROPERTY INVENTORY - NO. 544008 CHICAGO POLICE CPD-34.523 (Rev. 8/87)				INVENTORY NO. 544008 NOTICE TO PROPERTY OWNER OR CLAIMANT <input type="checkbox"/> PROPERTY RELEASE ORDER (CPD-34.554) REQUIRED			
DATE DAY MONTH YEAR RECOVERED: 01 11 06:00 2011				CRIME LABORATORY NO. 2011455			
DESCRIPTION OF PROPERTY				UNIT CROSS REFERENCE			
1 6 110102				U.S.C. ONLY			
2				CENTS			
3				RETURN TO THE POLICE STATION WHERE YOUR PROPERTY WAS TAKEN FROM YOU. GIVE THIS COPY TO THE DESK OFFICER IN CHARGE OF FORMS AND INSTRUCTIONS NECESSARY FOR THE RETURN OF YOUR PROPERTY.			
4				UPON OFFICIAL NOTIFICATION THAT INVENTORIED PROPERTY IS AVAILABLE FOR RELEASE, THE SUBJECT OWNER OR CLAIMANT MUST PICK UP THE PROPERTY WITHIN 30 DAYS OF NOTIFICATION. IF THE PROPERTY WILL BE LEGALLY POSSESSED OF ACCORDING TO THE DIRECTION OF THE LAW.			
5				NOTICE TO FINDER (GIVE OR MAIL THIS COPY TO FINDER) OBTAIN UNCLAIMED PROPERTY AFTER 30 DAYS AND BEFORE 45 DAYS FROM THE DATE OF INVENTORY.			
6				YOU MUST OBTAIN A PROPERTY RELEASE ORDER FROM THE RECOVERING UNIT. PRESENT THIS FORM TO THE EVIDENCE & RECOVERED PROPERTY SECTION:			
7				2650 SOUTH CALIFORNIA, ROOM 8B04 8:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY (CLOSED HOLIDAYS) CALL 744-6224 OR 744-6225 TO ARRIVE TO PICK UP BULKY ITEMS.			
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY				ARRESTEE INFORMATION SEIZURE WITHOUT SEARCH WARRANT - (Ill. Rev. Stat. Chap. 38, Sec. 108-2) GIVE THIS COPY TO ARRESTEE. IF NOT ACCEPTED, ATTACH TO COPY 5. SEIZURE WITH SEARCH WARRANT - (Ill. Rev. Stat. Chap. 38, Sec. 108-10) ATTACH THIS COPY TO SEARCH WARRANT			
CHECK ALL BOXES APPLICABLE <input type="checkbox"/> U.S. CURRENCY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> FELONY				U.S. CURRENCY TO BE HELD IN ORIGINAL FORM - DO NOT DEPOSIT - <input type="checkbox"/> JUVENILE <input type="checkbox"/> STATE CHARGE(S)			
RECOVERED/SEIZED FROM - NAME <input type="checkbox"/> DECEASED <input type="checkbox"/> ARRESTED				GAMBLING <input type="checkbox"/> EXAMINER'S PROPERTY RAID SEIZURE <input type="checkbox"/> HOMICIDE <input type="checkbox"/> ARSON MANSLAUGHTER <input type="checkbox"/> NARCOTICS & RELATED			
OWNER'S NAME				TELEPHONE NO.			
FOUND BY - NAME <input type="checkbox"/> CHECK <input type="checkbox"/> IF C.P.D.				TELEPHONE NO.			
HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK) PROPERTY OWNER NOTIFIED ON DAY MONTH YEAR TO PICK UP PROPERTY WITHIN 30 DAYS OR PROPERTY WILL BE DISPOSED OF				1st OFFICER'S NAME SIGNATURE 2nd OFFICER'S NAME SIGNATURE			
TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)				STAR NO.			
INITIAL DESTINATION OF PROPERTY <input type="checkbox"/> MEDICAL EXAMINER <input type="checkbox"/> EVIDENCE & RECOVERED PROPERTY SECTION <input type="checkbox"/> CRIME LABORATORY				UNIT			
APPROVING DESK SERGEANT				STAR NO.			
VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> RECOVERING UNIT PERSONNEL <input type="checkbox"/> EVID./LAB. TECHNICIAN				DATE			
1383-21 Aug 88				TIME			
Wron 00062				COPY 4 - GIVE OR SEND TO FINDER, ARRESTEE OR OWNER			

RELEASE OF PERSON IN CUSTODY CHICAGO POLICE

INSTRUCTIONS: Prepare in duplicate.

Original to Watch Commander of Detention Facility
Duplicate to Area Headquarters

TODAY'S DATE

31 Aug 1983

C.B. NO.

3101 405

NAME OF ARRESTEE ACQUINELLA Jose Antonio		AGE 22	ADDRESS 2040 J. Spaulding	DISTRICT OF DETENTION 014
DATE OF ARREST 31 Aug 1983	TIME OF ARREST 0100 HRS	ARRESTED BY Detrich	STAR NO. 6193	ASSIGNMENT 14A District

REASON FOR ARREST

identified in a photo by the victim, from his hospital bed.

REASON FOR RELEASE

victim was unable to identify the defendant, due to being heavily sedated for pain.

CHECK ACCOMPLISHED PROCEDURES

<input checked="" type="checkbox"/> PRINTS TAKEN	<input type="checkbox"/> VIEWED BY VICTIM	<input type="checkbox"/> WEAPONS TESTED	<input type="checkbox"/> OTHER (SPECIFY)
<input type="checkbox"/> PHOTO TAKEN	<input type="checkbox"/> VIEWED BY COMPLAINANT	<input type="checkbox"/> TOOLS TESTED	
<input type="checkbox"/> LINE-UP	<input type="checkbox"/> ALIBI CHECKED	<input type="checkbox"/> VEHICLE TESTED	

PERSONS WHO VIEWED SUBJECT

1. NAME	ADDRESS	PHONE NO.
2.		
3.		

My investigation has revealed that there is not sufficient cause to further detain the above named subject, and it is requested that the subject be released IMMEDIATELY.

SIGNATURE OF DETECTIVE <i>John J. Leonard</i>	STAR NO. 5629	ASSIGNMENT Area 5 Violent Crimes.
APPROVAL SIGNATURE-DETECTIVE DIVISION WATCH COMMANDER <i>T. G. ...</i>	RANK Ser.	STAR NO. 2056
ADDITIONAL COMMENTS		ASSIGNMENT 3RD WATCH COMM.

This form was presented to the desk sergeant at the 014 district on:

DATE
31 Aug 1983

SIGNATURE OF DESK SERGEANT

STAR NO.

DATE RELEASED

TIME RELEASED

HRS.

HRS.

GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT

DATE OF THIS REPORT

27 AUG 88

31 AUG 88 3

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT

VICTIM'S NAME AS SHOWN ON CASE REPORT

BEAT/UNIT ASSIGNED

AGG BATTERY

VALUNTIN, FELIX

5537

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

#1 VILLAFANE, ANGEL MIWH/23
21 JULY [REDACTED] 1619 N. CALIFORNIA

#2 OLIVERO, CARLOS MIWH/18
14 MAY [REDACTED] 2478 N. ALBANY

#3 RIVERA, JACQUES MIWH/23
30 APR [REDACTED] 4238 W. DIVISION

#4 RUIZ, GEORGE MIWH/19
28 JAN [REDACTED] 2453 N. FRANCISCO

#5 RAMON, LOPEZ, MIWH/20
22 SEPT [REDACTED] 1424 N. WASHINGTON

#6 RODRIGUEZ, JOSE MIWH/30 APRIL [REDACTED]
28 2040 N. SPANGLING

REPORTING OFFICER'S SIGNATURE—STAR NO.

RECEIVED BY: SUPERVISOR'S SIGNATURE—STAR NO.

DAY—MO.—YR. TIME

CPD-23.122 (Rev. 2/83)

Wron 00064

R.D.
NO.

K 371 955

OFFENSE OR INCIDENT: Agg Battery
LOCATION OF OFFENSE/INCIDENT: 3320 W. Northland
VICTIM(S) NAME: 1. Felice Valentine
OFFENDER(S) NAME: —

LOC. CODE: 5-011 INVESTIGATOR: Leonard STAR NO.: 5629 UNIT: 151C

DATE OF THIS REPORT: 8/11/17

INVENTORY DISTRICT/AREA	DESCRIPTION	CLASS CHARACTERISTICS	S/NS
54 524226 88.965 EXHIBIT NO. 30 AUG 18 DATE REC'D.	SUBMITTED BY—NAME	STAR NO.	DATE
	NO. REC'D.	EXHIBIT(S)	
	5 FIRED BULLETS		
	DISCHARGED CART. CASES	M.V.P.W.	22-2-00 N/S
	SHOTGUN SHELLS		
EXHIBIT NO. DATE REC'D.	WADDING		
	SUBMITTED BY—NAME	STAR NO.	DATE
	NO. REC'D.	EXHIBIT(S)	
	FIRED BULLETS		
	DISCHARGED CART. CASES		
EXHIBIT NO. DATE REC'D.	SHOTGUN SHELLS		
	WADDING		
	SUBMITTED BY—NAME	STAR NO.	DATE
	NO. REC'D.	EXHIBIT(S)	
	FIRED BULLETS		
EXHIBIT NO. DATE REC'D.	DISCHARGED CART. CASES		
	SHOTGUN SHELLS		
	WADDING		

CONCLUSIONS—IN THE OPINION OF THE EXAMINER

M.V.P.W. Not Detected

FIREARMS EXAMINER (PRINT)

FIREARMS EXAMINER (SIGNATURE)

ASVC

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street
IDENTIFICATION SECTION Chicago, Illinois 60605



CRIMINAL HISTORY OF RIOS, Jose M/WH

DATE 29 July 1981

DATE OF BIRTH 30 April [REDACTED]

I.R. NO. 614010

FBI NO. 970150 AAS

I.S.B. NO. 2423829

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Jose RIOS 3449 W. North 30 April [REDACTED]	6187986	-28 Jul 81.	Off. Rogers, 14th Dist.	Disorderly Conduct.	
Jacques RIVERA 3335 W. Beach 30 Apr [REDACTED]	6776065	- 27 Feb 83 Off Chavez 14 dist Robbery 28 Feb 83, S/A Robb., (38-18-1a), Poss Stl Veh., (95-4-103a) FPG, TRANSFER TO CHIEF JUDGE, Judge Sodini 14 Mar. 83, INFO#83-2690, Robbery, Theft, Poss Stolen Veh.			
Jack RIVERA 3335 W Beach 30 Apr [REDACTED]	6851273	- 02 Jun 83 Off Gruber Dummer Mobile Force (14) UUW 24 June 83, UUW Gun (38-24-1a4) Fail Exib Reg. (MCC) Fail Poss. I.D. (38-83-2a) BFW, Judge Laurie (Docket No. 83235069)			
	SEE CB 6776065	28 June 83.	Robbery(83-2690) Nolle Prosses, Theft, Poss Stln Ntr Veh, PG/FG, 2yrs PROBATION, Judge Hall.		
	SEE CB# 6851273	-29 Aug 83, UUW (38-24-1a10) Fail to Exhibit Reg (MCC) Fail Poss ID Card (38-83-2a) SOL, Judge Macellaio (Docket No. 83235089)			
Jacques RIVERA 4032 W. Division 30 Apr [REDACTED]	7355806	-20 May 85, Off. Fnuelly GCU-North (014th) Poss. Cocaine 17 Jul 85, Poss Cocaine, (56-1402), No FOID Card., (38-83-2) SOL, Judge Kowalski, (Dkt#85-1172594)			
Jacques RIVERA 4032 W. Division 30 Apr [REDACTED]	7849197	-23 Jul 87, Off. Clark, 14th Dist., Batt. 10 Aug 87, Battery(38-12-3) SOL Judge Chrones (Doc# 8718 1956)			vmd
Jacques RIVERS 4448 W. Cortez 30 Apr. [REDACTED]	8034413	-24 May 88, Off. RRamirez, 14th dist. Poss. Cann.			
Jacques RIVERA 4238 W. Divison 30 Apr. [REDACTED]	8101323	-30 Aug. 88, Off. Guevarra, GCU-N (25th) Dist. Agg. Batt. (c			

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Wron 00067

GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT

27 Aug 88

DATE OF THIS REPORT

27 Aug 88 3

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT

AGG BATTERY

VICTIM'S NAME AS SHOWN ON CASE REPORT

VALONTIN, FELIX

BEAT/UNIT ASSIGNED

5537

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

Felix Valentin

DR. Perez

6 in chest

2 in LEFT ARM

5 in chest
shots

6 bullets

10 holes in back only 2 holes
IN FRONT - 6 bullets in chest

REPORTING OFFICER'S SIGNATURE—STAR NO.

John F. Leonard 5629

RECEIVED BY: SUPERVISOR'S SIGNATURE—STAR NO.

John F. Leonard 5629

DAY, MO. 29 AUG 1988

R.D.
NO.

K 371 955

GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT			DATE OF THIS REPORT		
DAY	MONTH	YEAR	DAY	MONTH	YEAR
27	AUG	88	27	AUG	88

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT	VICTIM'S NAME AS SHOWN ON CASE REPORT	BEAT/UNIT ASSIGNED
Agg BATTERY	VALENTIN, FELIX	5537

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

Felix 16 SS# [REDACTED]
DOB 11/30/80 Campbell
1260 School
Campbell Bay

VALENTIN, ISRAEL
1458 N. Campbell
235-1821
DOB June 1 [REDACTED]
SS#

1545 DROVE-UP TO 3324 W. WALTON - ISRAEL (MOE)
WENT TO 600 DATE - TO 6070 WOODING - CAME FOR APPROX
5 MIN - CAME DOWN WITHOUT GIRLFRIEND DIDNT SEE
BROWER WALKED TO CAR SAW FELIX SLUMPED OVER IN PASSENGER
SIDE - (HE HAD BEEN DRIVING) - PUSHED FELIX OVER - TOLD GIRLFRIEND
TO GO UP AND CALL MRS VALENTIN - MOE TOOK OFF FOR HOSPITAL
HAD ACCIDENT K-875233 TRAFFIC - UNKNOWN MOTORISTS
Brought victim - Due to Norwegian -

GIRLFRIEND'S BROTHER - Macho Lopez - 13 yoa
SAW INCIDENTS - HAS NOT BEEN INTERVIEWED -
KINGS -

Campbell Bay -
Brower - AHO -

REPORTING OFFICER'S SIGNATURE—STAR NO.

RECEIVED BY SUPERVISOR'S SIGNATURE—STAR NO.

DAY NO. 29 AUG 1988